

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
April 28, 2014

The 59th regular meeting of the Board of Trustees of The Equity Project Charter School was held on April 28, 2014 in Trailer #28 at The Equity Project Charter School at 549 Audubon Ave., NY, NY 10040 pursuant to due notice to Trustees via electronic mail sent on 12/19/13. Public notice was posted in the TEP main office, posted on TEP's website at www.tepcharter.org, and shared with several NYC publications (El Diario, Manhattan Media, and the Manhattan Times).

The following Trustees were present: Zeke Vanderhoek and Laura Tavormina. Nicole Leach, Crystal Harmon and Brooks Clark attended via Videoconference.

The following additional staff members were present: Casey Ash, David Weinreb and Larry Horne.

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting - Approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
2. Updates:
 - Graduation on Wednesday, June 25th at 5:30 PM
 - Fundraising update
 - Principal update
 - State Testing Update
 - Student Recruitment Update
 - Staffing Update
 - Student Disciplinary Issue
 - Athletic Teams at TEP
 - Student Spotlight

Meeting adjourned at 6:25 pm.

Minutes recorded by Secretary Crystal Harmon.