

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
June 9, 2014

The 61st regular meeting of the Board of Trustees of The Equity Project Charter School was held on June 9, 2014 in Trailer #23 at The Equity Project Charter School at 549 Audubon Ave., NY, NY 10040 pursuant to due notice to Trustees via electronic mail sent on 5/7/14. 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.

David Coleman, Nicole Leach, Crystal Harmon and Brooks Clark attended via Videoconference.

The following additional staff members were present: Shelly Gupta, 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, David Coleman, Brooks Clark, Crystal Harmon and Nicole Leach).
2. Discussion & Approval of Q3 Financials - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Brooks Clark, Crystal Harmon and Nicole Leach).
3. Updates:
 - Writing Initiative (Laptop Pilot/CTY, Debate Program)
 - Staffing Update
 - Facility & Fundraising Update
 - Student Enrollment Update
 - Senior Events and Graduation
 - Student Spotlight

Meeting adjourned at 6:25 pm.

Minutes recorded by Secretary Crystal Harmon.