

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
February 26th, 2017**

The **102nd** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **February 26th** at The Equity Project Charter School at the TEP Early Childhood Campus: 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 11/13/17. 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: Laura Tavormina in person. Andrew Buher and Sean Juan joined via videoconference from the following public locations posted in advance on TEP's website:

CoWerk
619 Lake Avenue
Asbury Park, NJ 07712

Starbucks
515 Madison Avenue,
New York, NY 10022

The following Trustees were absent: David Coleman, Brooks Clark, Nicole Leach.

The following additional staff members were present: Zeke Vanderhoek, Susan Yue, Shelly Gupta.

Meeting called to order at 5:30 pm.

Meeting Agenda and Notes:

1. Charter Renewal

- NYC DOE is recommending TEP to the NY State Board of Regents for a full 5 year charter renewal. The NY State Board of Regents will vote on NYC DOE's renewal recommendation for TEP (as well as some other charters) at their meeting on March 12-13.

2. Updates:

- Early Childhood: Planning for 2nd Grade (opening 8/18) and Pre-K and 3rd (opening 8/19)
- Middle School: Planning for Regents Classes (18-19 school year)
- Staffing Update: DTA, MS-DO

- 153 Sherman Ave: Progress, Hard Hat Tours
- Fundraising: Cap Grant, Board Giving
- Student Spotlight!

Meeting adjourned at 6:15 pm.

Minutes recorded by Sean Juan.