

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
February 10th, 2014

The 58th regular meeting of the Board of Trustees of The Equity Project Charter School was held on February 10th, 2014 at 953 Second Ave, NY, NY 10016 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, Laura Tavormina, David Coleman, Crystal Harmon, and Brooks Clark.

Casey Ash was also present.

Meeting called to order at 7:00 pm.

- Discussion of capital campaign for permanent facility.

Meeting adjourned at 8:30 PM.

Minutes recorded by Trustee Zeke Vanderhoek.