

Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
November 26, 2013

The 56th regular meeting of the Board of Trustees of The Equity Project Charter School was held on November 26, 2013 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 August 16<sup>th</sup>, 2013. Public notice was posted in the TEP main office, posted on TEP's website at [www.tepcharter.org](http://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. Brooks Clark attended via Videoconference.

David Weinreb, Rosemary Paredes, Larry Horne, and Gus Saliba were also present. Shelly Gupta joined via Videoconference.

Meeting called to order at 5:30 pm.

1. Review of TEP 2012-13 Audited Financials

- ***Presentation from Gus Saliba, of Fruchter, Rosen & Company, PC.***

2. TEP's 2012-13 NYC DOE Progress Report – now public: Follow-Up Discussion

3. Update from Principal

- Fall Institute (and staff feedback re year-round calendar)
- Fundraising Update from Mr. Horne
- TEP Alumni Update
- Winter Music Concert – December 18<sup>th</sup> @ 6 PM at GW

Meeting adjourned at 7:00 pm.

Minutes recorded by Zeke Vanderhoek.