Minutes of the Regular Meeting of The Equity Project (TEP) Charter School Board of Trustees April 20, 2015

The 69th regular meeting of the Board of Trustees of The Equity Project Charter School was held on April 20, 2015 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 12/22/14. 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 and Laura Tavormina. Brooks Clark and Crystal Harmon attended via Videoconference.

The following additional staff members were present: Jordan Gianos.

Meeting called to order at 5:30 pm.

- 1. Approval of Minutes of Previous Meeting approved by unanimous vote: Zeke Vanderhoek, Brooks Clark, Laura Tavormina and Crystal Harmon.
- 2. Discussion Re Expansion Request
- 3. Fundraising & New Facility Update
- 4. Principal's Update:
 - Student Recruitment
 - Personnel
 - NY State Exams

Meeting adjourned at 6:15 pm. Minutes recorded by Secretary Crystal Harmon.