

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
August 15, 2016**

The 84th regular meeting of the Board of Trustees of The Equity Project Charter School was held on August 15, 2016 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 5/5/16. 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.

Crystal Harmon, Brooks Clark, Laura Tavormina, Andrew Buher and Nicole Leach attended via videoconference.

The following additional staff members also joined: Susan Yue, Casey Ash and Shelly Gupta.

Meeting called to order at 5:30 pm.

1. Approval of previous minutes. Approved by unanimous vote: Zeke Vanderhoek, Crystal Harmon, Brooks Clark, Laura Tavormina, Andrew Buher and Nicole Leach.
2. Updates
 - Andrew Buher has officially been approved by NYC DOE as a new TEP Board Trustee. Official vote regarding election of Andrew Buher as a new TEP Board Trustee: unanimous approval.
 - We closed on the Middle School Building! Closing took place on Thursday, August 4th.
 - Updates on new Kindergarten and first two weeks of school for Elementary and Middle School.

Meeting adjourned at 6:15 pm.

Minutes recorded by Secretary Crystal Harmon.

