

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
March 17, 2014

The 58th regular meeting of the Board of Trustees of The Equity Project Charter School was held on March 17, 2014 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 12/19/13. 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 and Laura Tavormina. Nicole Leach, David Coleman, Crystal Harmon and Brooks Clark attended via Videoconference.

The following additional staff members were present: Casey Ash, David Weinreb and Larry Horne. Shelly Gupta attended via Videoconference.

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
2. Review and Approval of TEP 2013-14 Q2 Financials - - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
3. Review and Approval of revised 2013-14 Budget - - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
4. New Facility – Campaign & Architectural Updates
5. Proposed NY State Charter Legislation under discussion
6. Update from the principal.

Meeting adjourned at 6:45 pm.

Minutes recorded by Secretary Crystal Harmon.