

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
October 19, 2015**

The 75th regular meeting of the Board of Trustees of The Equity Project Charter School was held on October 19, 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 8/17/15. 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 Nicole Leach. David Coleman, Laura Tavormina, and Brooks Clark attended via video conference.

The following additional staff members were present: Shelly Gupta

Meeting called to order at 5:30 pm.

1. Approval of previous meeting minutes. Approved by unanimous vote 5- 0: Zeke Vanderhoek, David Coleman, Brooks Clark, Laura Tavormina, and Nicole Leach.
2. Vote on candidacy of prospective Board Trustee, Sean Juan. Approved as new TEP Board Trustee by unanimous vote, 5 – 0: Zeke Vanderhoek, David Coleman, Brooks Clark, Laura Tavormina, and Nicole Leach.
3. Staffing Update
 - a. Development Director/Associate
 - b. Social Worker
 - c. Potential Expansion Positions
4. Elementary School Expansion Update
5. Fundraising & Facility Development Update

Meeting adjourned at 6:30 pm.

Minutes recorded by Zeke Vanderhoek.