

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
July 29, 2013

The 53rd regular meeting of the Board of Trustees of The Equity Project Charter School was held on Monday, July 29, 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 March 22, 2013. 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, Laura Tavormina, and Nicole Leach. Crystal Harmon and David Coleman attended via Videoconference.

Casey Ash and David Weinreb were also present. Shelly Gupta joined via Videoconference.

Meeting called to order at 5:00 pm.

1. Minutes of previous meeting approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, David Coleman, Crystal Harmon and Nicole Leach).
2. Discuss 2012-13 Teacher Bonus Rubric; approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, David Coleman, Crystal Harmon and Nicole Leach).
3. Principal update:
 - a. Staffing Update
 - b. Student Recruitment Update
 - c. Summer Institute
 - d. Fundraising Update

Meeting adjourned at 5:45 pm.

Minutes recorded by Secretary Crystal Harmon.