

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
April 24, 2017**

The 92nd regular meeting of the Board of Trustees of The Equity Project Charter School was held on April 24, 2017 at The Equity Project Charter School Early Childhood Center at in 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 12/23/16. 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, Laura Tavormina, Sean Juan, Nicole Leach, and Brooks Clark.

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

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting – Approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Nicole Leach, Brooks Clark, and Sean Juan).
2. Board Resolutions re: Sea Change Capital Partners & Civic Builders Financing.
3. 4280 Broadway updates:
 1. Phase 2 construction project
 2. Phase 2 financing and timeline
4. Updates:
 - Kindergarten Update
 - Middle School Update
 - 4280 Broadway Renovation
 - Construction Update at 153 Sherman
 - Fundraising Update
 - Student Spotlight!

Meeting adjourned at 6:30pm.

Minutes recorded by Susan Yue.