

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
March 21, 2016**

The 79th regular meeting of the Board of Trustees of The Equity Project Charter School was held on March 21, 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 12/2/15. 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, Laura Tavormina, and Nicole Leach

Sean Juan and Brooks Clark attended via video conference.

The following additional staff members were present: Susan Yue, Casey Ash, and Shelly Gupta.

Meeting called to order at 5:30 pm.

1. Review of FY16 Financials through end of Q2. Approved by unanimous vote: Zeke Vanderhoek, Nicole Leach, Sean Juan, Brooks Clark and Laura Tavormina.
2. Review of Revised FY16 Budget. Approved by unanimous vote: Zeke Vanderhoek, Nicole Leach, Sean Juan, Brooks Clark and Laura Tavormina.
3. Review of Board Resolutions regarding Lease for Private Space for Elementary School. Approved by unanimous vote: Zeke Vanderhoek, Nicole Leach, Sean Juan, Brooks Clark and Laura Tavormina.
4. Groundbreaking Celebration update
5. Walton Start-Up Grant: Preparation by Panel Review for Board of Trustees.
6. Progress Toward Board Giving Goal Update by Sean
7. Updates:
 - State Testing
 - Student Recruitment
 - Elementary School Hiring

Meeting adjourned at 7:00 pm.

Minutes recorded by Susan Yue.