

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
June 12, 2017**

The **94th** regular meeting of the Board of Trustees of The Equity Project Charter School was held on June 12, 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 06/01/16. Public notice was posted in the TEP main office, posted on TEP's website at [www.tepcharter.org](http://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. David Coleman, Crystal Harmon, Laura Tavormina, Brooks Clark participated via videoconference. Sean Juan and Andrew Buher participated via phone.

**The following additional staff members also joined:** Casey Ash and Susan Yue.

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting – Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Crystal Harmon, Laura Tavormina, Nicole Leach, Brooks Clark, Sean Juan and Andrew Buher).
2. Board Membership Announcement
  - Revised DOE policy regarding Board meeting attendance & quorum
  - Board Membership Update
3. Updates:
  - Kindergarten Update
  - Middle School Update
  - 4280 Broadway Renovation & Loan Closing
  - Construction Update at 153 Sherman
  - Fundraising Update
  - Student Spotlight!

Upcoming Events for Board Members:

1. **8<sup>th</sup> Grade Graduation**  
*Wednesday, June 21<sup>st</sup> at 5:30 PM*  
@ Roone Arledge Auditorium, Columbia University,  
2920 Broadway between 114<sup>th</sup> and 115<sup>th</sup> Street

**2. 5<sup>th</sup>/6<sup>th</sup>/7<sup>th</sup> Grade Stepping Up Ceremonies**

*Thursday, June 22<sup>nd</sup>*

*Attend any one of the following time: 8:30 AM (5<sup>th</sup>), 10:00 AM (6<sup>th</sup>), 11:30 AM (7<sup>th</sup>)*

'Under the Tent' at TEP Middle School Field

549 Audubon Ave

**3. Kindergarten Cub Paw Ceremonies**

*Thursday, June 15<sup>th</sup>*

*Attend any one of the following times: 8:30 AM, 9:15 AM, 9:55 AM, 10:35 AM, 11:15 AM*

TEP Early Childhood Campus

4280 Broadway, 2<sup>nd</sup> Floor (between 182<sup>nd</sup> street and 183<sup>rd</sup> street) 'Under the Tent' at TEP

Meeting adjourned at 6:15 pm.

Minutes recorded by Susan Yue.