



TEP BOARD MEETING AGENDA

August 26, 2015

The 73rd regular meeting of the Board of Trustees of The Equity Project Charter School was held on Wednesday, August 26th 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 4/21/15. 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 and Brooks Clark attended via video conference. Laura Tavormina attended via phone.

Meeting called to order at 5:30 pm.

1. Review & approval of FY16 Budget, approved 5-0.
2. 2015 Test Score Data – Proficiency & Growth Data – Quick Look
 - Proficiency
 - Growth Data
 - Subgroups (e.g. Reading Buddies)
3. Current Year Update
 - Staffing
 - Student Enrollment
 - ELA Curriculum Developer
 - Carnival for the Community
4. Fundraising & Facility Development
 - Where we are on Facility Financing
 - Prospect Updates
 - New Schools Venture Fund Expansion Grant
 - Jordan moving to North Carolina; search for new Development Associate or Director
5. Elementary School Expansion Update

Meeting adjourned at 6:35 pm.