

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
August 12, 2013

The 54th regular meeting of the Board of Trustees of The Equity Project Charter School was held on Monday, August 12, 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. Brooks Clark attended via Videoconference.

David Weinreb was also present.

Meeting called to order at 5:00 pm.

1. Minutes of previous meeting approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, and Nicole Leach).
2. Discuss and Vote on FY14 Budget; approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, and Nicole Leach).
3. Principal update:
 - Test Scores for 2013
 - Staffing Update
 - Student Enrollment Update
 - Student Spotlight

Meeting adjourned at 5:45 pm.

Minutes recorded by BOT member Zeke Vanderhoek.