

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
March 19th, 2018**

The **103rd** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **March 19th** at The Equity Project Charter School at the TEP Early Childhood Campus: 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 11/13/17. 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: Laura Tavormina in person. David Coleman, Brooks Clark, Andrew Buher and Sean Juan and joined via videoconference from the following public locations posted in advance on TEP's website:

The College Board
250 Vesey Street
Floor 17
New York, NY 10281

CoWerk
619 Lake Avenue
Asbury Park, NJ 07712

Starbucks
605 Third Avenue
New York, NY 10016

Culture Espresso
72 W. 38th Street
New York, NY 10018

The following Trustee was absent: none.

The following additional staff members were present: Zeke Vanderhoek, Susan Yue.

Meeting called to order at 5:30 pm.

Meeting Agenda and Notes:

1. Charter Renewal APPROVED!
2. Review & Approval of FY18 Q2 Financials

3. Board Giving and Board Get

4. Updates:

1. Early Childhood: Pre-K planning and partnership
2. Middle School: Family Engagement Initiative
3. Staffing Update: 2018-19 Hiring
4. 153 Sherman Ave: Progress, Hard Hat Tours
5. Student Spotlight!

Meeting adjourned at 6:15 pm.

Minutes recorded by Sean Juan.