

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
January 11th, 2016**

The 78th regular meeting of the Board of Trustees of The Equity Project Charter School was held on January 11th, 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 12/02/15. 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 Laura Tavormina. Brooks Clark, Sean Juan, David Coleman attended via videoconference. Nicole Leach attended via phone.

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

Meeting called to order at 5:30 pm.

1. Approval of 2014-2015 Teacher Bonus. Approved by unanimous vote: Zeke Vanderhoek, Brooks Clark, Laura Tavormina, Sean Juan, David Coleman and Nicole Leach.
2. Board Resolution of Proposed Amendment re: Admissions Preference for Employee Children. Approved by unanimous vote: Zeke Vanderhoek, Brooks Clark, Laura Tavormina, Sean Juan, David Coleman and Nicole Leach.
3. Progress Toward Board Giving Goal: Summary. Sean discussed recent updates.
4. Fundraising & Facility Development. Brief summary of current timeline.
5. Elementary School Expansion Update
 - Approval Update
 - Student Recruitment
 - Facility Search
 - Hiring

Meeting adjourned at 7:00 pm.

Minutes recorded by Susan Yue.