

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
September 21, 2015**

The 74th regular meeting of the Board of Trustees of The Equity Project Charter School was held on September 21, 2015 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 8/17/15. 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, Laura Tavormina, Brooks Clark and Crystal Harmon attended via video conference.

The following additional staff members were present: Casey Ash, Lizzie Horne and Shelly Gupta.

Meeting called to order at 5:30 pm.

1. Approval of previous meeting minutes. Approved by unanimous vote: Zeke Vanderhoek, David Coleman, Brooks Clark, Laura Tavormina, Crystal Harmon and Nicole Leach
2. Potential New Board Member
3. Elementary School Expansion Update
4. Staffing Update
 - a. Development Director/Associate
 - b. Social Worker
 - c. Potential Expansion Positions
5. Fundraising & Facility Development
 - a. The latest on Facility Financing
 - b. Prospect Updates
 - c. New Schools Venture Fund Expansion Grant
 - d. The latest on Facility Financing
 - e. Prospect Updates
 - f. New Schools Venture Fund Expansion Grant

Meeting adjourned at 6:30 pm.

Minutes recorded by Secretary Crystal Harmon.