

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
March 20, 2017**

The 91<sup>st</sup> regular meeting of the Board of Trustees of The Equity Project Charter School was held on March 20, 2017 at The Equity Project Charter School Early Childhood Center at in 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 12/23/16. Public notice was posted in the TEP main office, posted on TEP's website at [www.tepcharter.org](http://www.tepcharter.org), and shared with several NYC publications (El Diario, Manhattan Media, and the Manhattan Times).

**The following Trustees were present:** Zeke Vanderhoek, David Coleman, Crystal Harmon, Laura Tavormina. Sean Juan and Andrew Buher attended via phone.

**The following additional staff members also joined:** Shelly Gupta and Susan Yue.

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting – Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Crystal Harmon, Laura Tavormina. Sean Juan and Andrew Buher)
2. Deutsche Bank Loan – FY17 Q2 Reporting Packet
  - a. 4280 Broadway
    - i. Phase 2 construction project
    - ii. Phase 2 financing and timeline
3. Updates:
  - a. Kindergarten Update
  - b. Middle School Update
  - c. Fundraising Update, from Sean
  - d. Construction Update at 153 Sherman
  - e. Student Spotlight!

Meeting adjourned at 6:15 pm.

Minutes recorded by Secretary Crystal Harmon.