

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
September 24, 2013

The 54th regular meeting of the Board of Trustees of The Equity Project Charter School was held on September 24, 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 August 16th, 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. David Coleman and Brooks Clark attended via Videoconference.

Casey Ash was also present. Shelly Gupta joined via Videoconference.

Meeting called to order at 5:30 pm.

1. Minutes of previous meeting. Approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, David Coleman, and Nicole Leach).
2. Discussion of Growth Data (just released)
3. Update from Principal
 - Fundraising news (good)
 - Additional Trailer Update & Facility Challenges
 - Staffing Update
 - Student Spotlight

Meeting adjourned at 6:15 pm.

Minutes recorded by BOT member Zeke Vanderhoek.