

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
June 6, 2016**

The 82nd regular meeting of the Board of Trustees of The Equity Project Charter School was held on June 6, 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 May 5, 2016. 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.

Sean Juan, Brooks Clark, David Coleman, and Nicole Leach attended via videoconference.

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

Meeting called to order at 5:30 pm.

1. Review of Board Resolutions related to Renovation Project for TEP Elementary space at 4280 Broadway. Approval 6 – 0.
2. Review of Board Resolutions related to the development, construction, and financing of TEP's new Middle School facility at 153-157 Sherman Ave. Approval 4 – 0. Laura Tavormina and Nicole Leach recused themselves.

Shelly Gupta amended the estimated useful lives of "Computer Equipment & Software" from 5 years to 4 years based on what TEP has experienced over the past years at school and is a more appropriate reflection. Approval 6 - 0.

3. Updates:
 - Middle School – end of year successes and challenges, staffing and enrollment update for next year
 - Kindergarten – renovation project, staffing, and enrollment updates
 - Groundbreaking event on 06.17.
4. Reminder of Events for the Board
 - Groundbreaking: Friday, June 17 at 9:30 AM at 153-157 Sherman Ave Site
 - Graduation: Wednesday, June 22nd at 5:30 PM at the Roone Arledge Auditorium, Columbia University, 2920 Broadway, between 114th and 115th Streets

5. Student Spotlight

Meeting adjourned at 7:05 pm.

Minutes recorded by Susan Yue.