**Minutes of the Regular Meeting of**

**The Equity Project (TEP) Charter School Board of Trustees**

**July 24, 2017**

The **95th** regular meeting of the Board of Trustees of The Equity Project Charter School was held on July 24th at The Equity Project Charter School at the **Middle School** at 549 Audubon Avenue, T30 pursuant to due notice to Trustees via electronic mail sent on 5/30/17. 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**: Sean Juan. David Coleman, Crystal Harmon, Laura Tavormina, and Andrew Buher joined via videoconference from the following public locations posted on TEP’s website:

**The College Board**250 Vesey Street
Floor 17
New York, NY 10281 **CoWerk**
619 Lake Avenue
Asbury Park, NJ 07712 **Drip Coffee**34 Main Street
Madison, NJ 07940

**Starbucks**
605 Third Avenue
New York, NY 10016

2345 Broadway
2nd Floor
New York, NY 10024

**The following Trustees were absent:** Nicole Rodriguez Leach and Brooks Clark.

**The following additional staff members were present:** Zeke Vanderhoek, Casey Ash, and Susan Yue.

Meeting called to order at 5:00 pm.

1. Approval of Minutes of Previous Meeting – Approved by unanimous vote (David Coleman, Crystal Harmon, Laura Tavormina, Sean Juan and Andrew Buher)
2. Board Membership Update – Crystal Harmon
3. Updates
* Kindergarten Update
* Middle School Update
* 4280 Broadway Renovation – 1st grade Side Complete

Meeting adjourned at 5:30 pm.

Minutes recorded by Crystal Harmon.