

**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, 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.