

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
January 9, 2017**

The 89th regular meeting of the Board of Trustees of The Equity Project Charter School was held on January 9<sup>th</sup>, 2017 at The Equity Project Charter School 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, Andrew Buher, Laura Tavormina, Sean Juan and Nicole Leach.

**The following additional staff members also joined:** Casey Ash and Shelly Gupta.

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, Andrew Buher, Laura Tavormina, Sean Juan and Nicole Leach)
2. 2015-16 Teacher Bonus Review & Approval - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Crystal Harmon, Andrew Buher, Laura Tavormina, Sean Juan and Nicole Leach)
3. Updates:
  4. Kindergarten Update
  5. Middle School Update
  6. Fundraising Update
  7. Construction Update at 153 Sherman & at 4280 Broadway
  8. Student Spotlight!

Meeting adjourned at 6:30 pm.

Minutes recorded by Secretary Crystal Harmon.