

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
August 8<sup>th</sup>, 2022**

The **158<sup>th</sup>** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **August 8<sup>th</sup>** at The Equity Project Charter School **via Zoom due to COVID-19** pursuant to due notice to Trustees via electronic mail sent on 07/20/22. Public notice was posted on TEP's website at [www.tepcharter.org](http://www.tepcharter.org).

**The following Trustees were present:**

Brooks Clark, Andrew Buher, Sean Juan, Laura Tavormina, and Jen Mulhern joined via videoconference.

**The following additional staff members were present:**

Casey Ash, Aaron Villela, Shelly Gupta, Xzavier Jackson, Alisa Giaco, and Jen Noah Jerome

Meeting called to order at 5:30 pm.

**Meeting Agenda and Notes:**

1. Launch of the 2022-23 School Year
2. Goals for 2022-23
  - Preparation for Pre-K
  - Charter Renewal
  - School-wide student attendance
  - Hiring & Retention
  - Performance Proficiency (ELA & Math)
3. Vote on new Board Secretary
4. Leadership & Student Spotlight

Minutes recorded by Laura Tavormina.