

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
October 17th, 2022**

The **160th** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **October 17th** at The Equity Project Charter School at the **Middle School Campus** at 153 Sherman Ave, New York, NY 10034 pursuant to due notice to Trustees via electronic mail sent on 10/14/22. Public notice was posted on TEP's website at www.tepcharter.org.

The following Trustees were present:

Laura Tavormina joined in person.

Sean Juan and Jen Mulhern joined via videoconference from the following public locations posted in advance on TEP's website:

Starbucks
1101-1109 6th Ave
New York, NY 10036

Starbucks
572 Valley Road
Montclair, NJ 07043

The following additional staff members were present:

Casey Ash, Aaron Villela, Shelly Gupta, Anatea Carpenter, and Jenoah Jerome

Meeting called to order at 5:30 pm.

Meeting Agenda and Notes:

1. NYS Exam Scores (with comparative data)
2. FY 2022 Finalized Budget vs. Actuals
3. Pre-K Vision for 2023-24
4. Student Spotlight

Minutes recorded by Jen Mulhern.