

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
January 9th, 2023**

The **163rd** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **January 9th** at The Equity Project Charter School **via Zoom due to COVID-19** pursuant to due notice to Trustees via electronic mail sent on 1/06/23. Public notice was posted on TEP's website at www.tepcharter.org.

The following Trustees were present:

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

The following staff members were present:

Casey Ash, Aaron Villela, Xzavier Jackson, and Jenoa Jerome.

Meeting called to order at 5:30 pm.

Meeting Agenda and Notes:

1. Teacher Bonus Proposal
2. Think Tank: Enhancing TEP Perks
3. Student Spotlight

Minutes recorded by Jen Mulhern.