

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
May 13th, 2024**

The **179th** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **May 13th** at The Equity Project Charter School's Middle School location at **153 Sherman Avenue, New York, NY 10034** pursuant to due notice to Trustees via electronic mail sent on 5/9/24. Public notice was posted on TEP's website at www.tepcharter.org.

The following Trustees were present:

Andrew Buher, Jen Mulhern, Anyeli Matos, and Brooks Clark joined via videoconference from the following public locations posted in advance on TEP's website:

235 N Mountain Ave
Montclair, NJ 07043

1350 Massachusetts Ave
Cambridge, MA 02138

630 Park Ave
Brielle, NJ 08730

600 Park Ave
New York, NY 10065

The following staff members were present:

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

Meeting called to order at 5:34 pm.

Meeting Agenda and Notes:

1. NYS Exams

Casey Ash, Principal, led this item sharing an update on the status of New York State Exams at TEP. The ELA and Math exams have been successfully completed, with NYS Science and Regents exams to follow.

2. Staffing Update

Ms. Gupta and Mr. Villela led this agenda item, discussing TEP's future staffing plans.

3. EOY Events

As the school year draws to a close, Mr. Ash invited the Board to TEP's upcoming array of events. These events include celebrations marking students' transitions to the next grade, musical performances, and the 8th grade graduation ceremony.

4. Student Spotlight

Early Childhood Assistant Director, Xzavier Jackson introduced the Board to two students – AM and GR. Both of these students faced learning and behavior challenges in the beginning of their time at TEP. However, they have both shown remarkable growth since then. Initially requiring extra support from the Social Work and Leadership teams, both students can now navigate through a full day of school without any incidents. This progress speaks to the dedication of our teachers in supporting students. The Board commended this growth and remain excited for future student spotlights.

Meeting adjourned at 6:09 pm.

Minutes recorded by Jen Mulhern.