



## Ingenuity Prep

### Final Board Meeting Minutes

*This meeting was governed by the Open Meetings Act.*

*Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*

|                                     |   |
|-------------------------------------|---|
| <b>Date of Meeting</b>              | December 4, 2020  |
| <b>Start time</b>                   | 4:00 p.m.   |
| <b>End time</b>                     | 6:05 p.m.   |
| <b>Location of meeting</b>          | Virtual (Zoom)  |
| <b>Board members in attendance</b>  | Peter Winik<br>Kaya Stone<br>Frankie Brown<br>Maura Marino<br>Chris Riddick<br>Vinice Davis<br>Jennipher Coleman<br>Keleigh Montgomery<br>Patricia Martin |
| <b>Non-board members presenting</b> | <ul style="list-style-type: none"><li>● IP Staff: Will Stoetzer</li></ul>   |
| <b>Quorum</b>                       | Yes   |
| <b>Chaired by</b>                   | Peter Winik   |

| Discussion             |  |
|------------------------|--|
| Agenda Item            | Summary of Discussion  |
| <b>Welcome/Minutes</b> | The board approved the November 16, 2020 Board meeting minutes.<br><br>Mr. Winik indicated that he would be reaching out to board members to discuss new committees and committee assignments. |
| <b>Closed Session</b>  | The Board moved to enter into closed session under D.C. Official Code § 2-575(b)(2) and D.C. Official Code § 2-575(b)(10)*   |

| Motions  |  |   |
|--|--|---|
| Motion   | Made by Whom                                 | Voting Results (Roll Call)  |
| Approval of 11/16 Board Meeting Minutes.   | Motion: Peter Winik<br>Second: Chris Riddick | All in favor; No abstentions <ul style="list-style-type: none"> <li>● Peter - Y</li> <li>● Kaya - Y</li> <li>● Frankie - Y</li> <li>● Maura - Y</li> <li>● Chris - Y</li> <li>● Vinice - Y</li> <li>● Jennipher - Y</li> <li>● Keleigh - Y</li> </ul> |
| Board closes the open Board meeting and enters into closed session under D.C. Official Code § 2-575(b)(2)(contracts) and D.C. Official Code § 2-575(b)(10)(personnel)* | Motion: Peter Winik<br>Second: Keleigh       | All in favor; No abstentions <ul style="list-style-type: none"> <li>● Peter - Y</li> <li>● Kaya - Y</li> <li>● Frankie - Y</li> <li>● Maura - Y</li> <li>● Chris - Y</li> <li>● Vinice - Y</li> <li>● Jennipher - Y</li> <li>● Keleigh - Y</li> </ul> |



Ingenuity Prep prepares students to succeed in college and beyond as impactful civic leaders.