



## Ingenuity Prep

### Approved 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>	November 16, 2020
<b>Start time</b>	4:00 p.m.
<b>End time</b>	6:00 p.m.
<b>Location of meeting</b>	Virtual (Zoom)
<b>Board members in attendance</b>	<p>Peter Winik, Maura Marino, Patricia Martin, Kaya Stone, Keleigh Montgomery, Vinice Davis</p> <p><i>Note: Vinice Davis and Frankie Brown arrived post meeting start time and, as a result, they were not able to participate in each vote as noted below.</i></p>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>● Education Board Partners: Carrie Irvin</li><li>● IP Staff: Will Stoetzer, Ashanti Herndon, Jennifer Hampton, LaShawndra Thornton</li><li>● CPA/Auditor: Richard (Rick) Jones</li><li>● EdOps: Joel Goering</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 September 14, 2020 Board meeting minutes.
<b>Governance</b>	Maura Marino provided a brief review of the Board member recruitment process and invited the Board to ask any clarifying questions. The Board voted to approve three new Board members: Christopher Reddick, Jennipher Coleman, and Frankie Brown.
<b>CEO Report</b>	<p>Will Stoetzer highlighted key aspects of the CEO report which consisted of distance learning challenges, reopening plans, enrollment, and budget adjustments.</p> <p>Questions and discussions were centered on family engagement strategies, ECA students returning to in-person learning and associated strategies to ensure engagement and health are properly tackled, and overall PPE accessibility.</p>
<b>Facilities &amp; Real Estate</b>	Will Stoetzer updated the Board that there has not been significant changes from the Board's last discussion on Building Pathways. Ingenuity Prep will continue working with Building Pathways to build out IP for the incoming 8th grade class.
<b>Audit &amp; Finance</b>	<p>Rick Jones provided an update on IP's Draft FY20 Audit Report and its associated process. He noted that he did not find any activities that were in misalignment with charter school requirements or anything that would risk IP's tax exempt status. He, however, did share one non-major procurement finding that would be included in the report. The Board discussed the finding and ways IP can put safeguards in place for future years.</p> <p>Additionally, the Board discussed two contracts - GMP and Funded Strategies. Will Stoetzer noted that the GMP contract is a joint venture with Statesman Academy and the shared, proportional cost is based on school size. The anticipated contract total is \$40K for</p>



	<p>FY20-21. All Board members indicated they did not have a conflict of interest. The Board briefly discussed pro bono attorney options. The Board voted to approve the GMP contract.</p> <p>Funded Strategies is led by John Campbell and is designed to help IP determine its development strategy and program design/implementation. The Board chose to revisit this contract at a later time to better understand need, transition plan, and alignment with the strategic plan.</p>
<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 9/14 Board Meeting Minutes.	Motion: Maura Marino Second: Patricia Martin	All in favor; No abstentions  Peter Winik: Yes Maura Marino: Yes Patricia Martin: Yes Kaya Stone: Yes Keleigh Montgomery: Yes
Approval to elect new Board members: Christopher Ridick, Jennipher Coleman, and Frankie Brown.	Motion: Peter Winik Second Kaya Stone	All in favor; No abstentions  Peter Winik: Yes Maura Marino: Yes Patricia Martin: Yes Kaya Stone: Yes Keleigh Montgomery: Yes Vince Davis: Yes
Approval to Accept the FY20 Audit	Motion: Peter Winik Second: Patricia Martin	All in favor; No abstentions  Peter Winik: Yes Maura Marino: Yes

		<p>Patricia Martin: Yes          Kaya Stone: Yes          Keleigh Montgomery: Yes          Vinice Davis: Yes          Jennipher Coleman: Yes          Chris Reddick:Yes          Frankie Brown: Yes</p>
<p>Approval of GMP Contract</p>	<p>Motion: Peter Winik          Second: Maura Marino</p>	<p>All in favor; No abstentions</p> <p>Peter Winik: Yes          Maura Marino: Yes          Patricia Martin: Yes          Kaya Stone: Yes          Keleigh Montgomery: Yes          Vinice Davis: Yes          Jennipher Coleman: Yes          Chris Reddick:Yes          Frankie Brown: Yes</p>
<p>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)*</p>	<p>Motion: Peter Winik          Second: Vinice Davis</p>	<p>All in favor; No abstentions</p> <p>Peter Winik: Yes          Maura Marino: Yes          Patricia Martin: Yes          Kaya Stone: Yes          Keleigh Montgomery: Yes          Vinice Davis: Yes          Jennipher Coleman: Yes          Chris Reddick:Yes          Frankie Brown: Yes</p>