



Ingenuity Prep
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.

Date of Meeting	December 14, 2023
Start time	5:30 p.m.
End time	6:30 p.m.
Location of meeting	Zoom
Board members in attendance	<ul style="list-style-type: none"> ● Will Stoetzer ● Derrick Mashore ● Evelyn Lee ● Yesim Sayin ● Michael Bern ● De-Lea Deane-Allen ● Nasajah Hawkins
Non-board members presenting	<ul style="list-style-type: none"> ● IP Staff: <ul style="list-style-type: none"> ○ Ashanti Herndon, Chief Financial & Operations Officer ○ Ben Johnson, Chief Academic Officer ○ Alteasha Ervin, Chief of Student Wellness ○ Amanda Lumnah, Director of Strategy & Planning
Quorum	Yes
Chaired by	Derrick Mashore

Ingenuity Prep is a supportive school community dedicated to academic rigor and civic leadership, preparing students for the path to the colleges and careers of their choosing.



Discussion	
Agenda Item	Summary of Discussion
Welcome	Will gave a brief welcome to the Board.
Board Business	The Board voted to approve the minutes from recent meetings.
Audit & Finance Committee	<p>Ashanti Herndon presented on the FY23 audit: the audit was clear with no significant or material issues or findings. The Board engaged in a brief discussion about recent changes to the budget and selecting the FY24 auditor. The Board voted to accept the FY23 audit. The audit was shared with the Audit & Finance Committee in draft, prior to finalization, for their review.</p> <p>Following the FY23 Audit approval, Ashanti Herndon presented on the upcoming ESSER drawdown and related staff Reduction in Force. The Board engaged in a discussion about how the decrease in funds will affect priorities and how RIF decisions had been made.</p>

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the minutes for September 21 and November 17 as a slate	Motion: Evelyn Lee Second: De-Lea Deane-Allen	<p><i>All in favor; no abstention</i></p> <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Derrick Mashore - Y ● De-Lea Deane-Allen - Y ● Evelyn Lee - Y ● Yesim Sayin - Y ● Michael Bern - Y ● Nasajah Hawkins - Y <p><i>Note: Vance Gragg was not present for this vote.</i></p>
Accept the FY23 audit	Motion: Evelyn Lee Second: Yesim Sayin	<p><i>All in favor; no abstention</i></p> <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Derrick Mashore - Y

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		<ul style="list-style-type: none">● De-Lea Deane-Allen - Y● Evelyn Lee - Y● Yesim Sayin - Y● Michael Bern - Y● Nasajah Hawkins - Y <p><i>Note: Vance Gragg was not present for this vote.</i></p>
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