



Ingenuity Prep
DRAFT Board Meeting Minutes

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at opengovoffice@dc.gov.*

Date of Meeting	February 8, 2024
Start time	8:30 a.m.
End time	10:30 a.m.
Location of meeting	Ingenuity Prep
Board members in attendance	<ul style="list-style-type: none">● Will Stoetzer● Derrick Mashore● Evelyn Lee● Michael Bern● De-Lea Deane-Allen● Kendra Barlow
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ 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 meeting minutes from December 14.
Strategic Plan Update	Will presented on the status of the 2021-2026 Strategic Plan. The school is currently in Implementation Year 2, and has made notable progress in several areas. At this time of year, the school uses the Strategic Plan to set Annual Goals for the coming school year. The Board engaged in a discussion about the Mission Measures and SP Scorecard changes, focusing discussion on student survey and family experience measures.
Mission & Academics	Ben Johnson presented for the Mission & Academics Committee. The Board engaged in a discussion about the barriers to student growth the school is experiencing, including Attendance, early childhood literacy, and math skills.
Audit & Finance Committee	Evelyn Lee presented briefly on the upcoming RFP for an auditor, as part of best practice implementation.
Governance Committee	Michael Bern presented Fred Walls as a new Board Member candidate. The Board voted to elect Fred Walls.
Closing	The Board adjourned.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the minutes for December 14	Motion: Evelyn Lee Second: Will Stoetzer	<i>All in favor; no abstention</i> <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Derrick Mashore - Y ● Evelyn Lee - Y ● Michael Bern - Y ● De-Lea Deane-Allen - Y ● Kendra Barlow - Y

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<p>Elect Fred Walls to a Class B seat with term ending in 2024.</p>	<p>Motion: Evelyn Lee Second: Derrick Mashore</p>	<p><i>All in favor; no abstention</i></p> <ul style="list-style-type: none">● Will Stoetzer - Y● Derrick Mashore - Y● Evelyn Lee - Y● Michael Bern - Y● De-Lea Deane-Allen - Y <p><i>Kendra Barlow was not present for this vote</i></p>
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