



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	June 23, 2021
Start time	5:00 p.m.
End time	5:30 p.m.
Location of meeting	Virtual (Zoom)
Board members in attendance	Peter Winik Keleigh Montgomery Kaya Stone Jennipher Coleman Frankie Brown Vinice Davis Maura Marino
Non-board members presenting	<ul style="list-style-type: none">● IP Staff: Will Stoetzer, Ashanti Herndon, Amanda Lumnah● Caitlin Capbell-Hahn, Education Forward DC
Quorum	Yes
Chaired by	Peter Winik



Discussion	
Agenda Item	Summary of Discussion
Welcome/Minutes	The Board approved the May 17, 2021 Board meeting minutes.
Audit & Finance Committee	<p>Ashanti Herndon presented a slate of FY22 contracts to be approved. The Board held a brief discussion confirming that no conflict of interest exists for Board members with the proposed slate. The Board also discussed the conflict of interest policy for employees, and confirmed that no decision-makers for contracts held a conflict of interest, per the employee handbook policies and financial policies and procedures. The slate was voted on unchanged.</p> <p>The Board voted to approve the slate of contracts for ANet (Student Assessment), Ellis Therapeutic (Special Education Related Services), Revolution Foods (Student Meals), LevelField (Real Estate Consulting), Sterling Speech (Special Education Related Services), United Business Technologies (Copier Rental and Servicing), Sprint/T-Mobile (Cellphone), and Kara Thomas (Special Education Consulting Services).</p>
Closed Session	<p>Peter Winik and Will Stoetzer confirmed the DC Code allowing the Board to enter into Closed Session to discuss personnel or evaluation matters.</p> <p>The Board voted to enter into Closed Session under D.C. Official Code § 2-575(b)(10).</p>

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve 5/23 Board Meeting Minutes.	Motion: Peter Winik Second: Jennipher Coleman	All in favor; No abstentions <ul style="list-style-type: none"> ● Peter Winik: Y ● Keleigh Montgomery: Y ● Kaya Stone: Y ● Jennipher Coleman: Y ● Frankie Brown: Y ● Vinice Davis: Y ● Maura Marino: Y



Approve FY22 Contracts as Slate	Motion: Peter Winik Second: Vinice Davis	All in favor; No abstentions <ul style="list-style-type: none">● Peter Winik: Y● Keleigh Montgomery: Y● Kaya Stone: Y● Jennipher Coleman: Y● Frankie Brown: Y● Vinice Davis: Y● Maura Marino: Y
Enter into Closed Session under D.C. Official Code § 2-575(b)(10) to discuss personnel or evaluation matters	Motion: Peter Winik Second: Keleigh Montgomery	All in favor; No abstentions <ul style="list-style-type: none">● Peter Winik: Y● Keleigh Montgomery: Y● Kaya Stone: Y● Jennipher Coleman: Y● Frankie Brown: Y● Vinice Davis: Y● Maura Marino: Y●