



Ingenuity Prep
DRAFT 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	July 27, 2021
Start time	9:00 a.m.
End time	1:00 p.m.
Location of meeting	Latham & Watkins <i>or</i> electronically via Zoom
Board members in attendance	<ul style="list-style-type: none">● Peter Winik● Patricia Richardson● Jennipher Coleman● Frankie Brown● Keleigh Montgomery● Derrick Mashore
Non-board members presenting	<ul style="list-style-type: none">● IP Staff: Will Stoetzer, LaShawndra Thornton, Ashanti Herndon, Rashidah Lawson, Amanda Lumnah, Kim Figueroa● Carrie Irvin, Education Board Partners● Michael Bern, Latham & Watkins● Natalie Gordon, Attuned Education Partners● Valerie Faillace, Attuned Education Partners
Quorum	Yes
Chaired by	Peter Winik



Discussion	
Agenda Item	Summary of Discussion
Welcome/Minutes	The Board approved the June 23, 2021 Board meeting minutes.
Board Governance	Carrie Irvin led a training for the board on general best practices, highlighting recommendations for Board focus. The presentation also included recommendations on how to respond to the pandemic. The Board held a discussion about a renewed partnership with Education Board Partners. Board members signed the Conflict of Interest Policy Annual Affirmation Statement (board members not in attendance will sign the Affirmation statement via DocuSign).
SY21-22 Organization Goals	Will Stoetzer presented the Organizational and Executive Team goals to the Board, sharing context for how the goals compare to current organizational performance. Will invited a discussion on the presented goals. Board members discussed related items in the CEO report, highlighting staff retention and organizational investment in Special Education.
CARES Funding Plan	Ashanti Herndon provided an overview of planned spending of CARES funding, including which changes are intended to continue beyond FY24. Will Stoetzer presented on proposed exterior facilities improvements. The Board engaged in a brief discussion about the plans and goal for the exterior facilities space. The Board voted to approve the MCN contract for the improvements.
Strategic Planning	Natalie Gordon and Valerie Faillace presented on recent work done with Ingenuity Prep community working groups to update the school's mission. The Board engaged in a discussion about potential updates, providing feedback on the working group draft.
HS Support Updates	Peter Winik and Will Stoetzer shared an introduction on current thinking about High School growth. Kim Figueroa, Ingenuity Prep's High School Admissions Counselor, lead a presentation on early planning on high school placement.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve 6/23 Board Meeting Minutes	Motion: Patricia Richardson Second: n/a	All in favor; No abstentions <ul style="list-style-type: none"> ● Peter Winik: Y ● Patricia Richardson: Y ● Jennipher Coleman: Y ● Frankie Brown: Y ● Keleigh Montgomery: Y <p><i>Note: Derrick Mashore joined the meeting after this vote occurred and, as a result, was unable to participate.</i></p>
Approve MCN Contract for exterior facilities improvements.	Motion: Peter Winik Second: Frankie Brown	All in favor; No abstentions <ul style="list-style-type: none"> ● Peter Winik: Y ● Patricia Richardson: Y ● Jennipher Coleman: Y ● Frankie Brown: Y ● Keleigh Montgomery: Y ● Derrick Mashore: Y