



**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](mailto:opengovoffice@dc.gov).*

<b>Date of Meeting</b>	October 18, 2021
<b>Start time</b>	6:30 p.m.
<b>End time</b>	7:15 p.m.
<b>Location of meeting</b>	Virtual (Zoom)
<b>Board members in attendance</b>	<ul style="list-style-type: none"><li>● Peter Winik</li><li>● Jennipher Coleman</li><li>● Tracy London</li><li>● Christopher Riddick</li><li>● Patricia Richardson</li><li>● Keleigh Montgomery</li></ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>● IP Staff:<ul style="list-style-type: none"><li>○ Will Stoetzer, CEO</li><li>○ Amanda Lumnah, Director of Strategy &amp; Planning</li></ul></li><li>● Matthew Berkowitz, Carr Maloney, counsel</li><li>● Samantha Lewis, Carr Maloney, counsel</li><li>● Michael Bern, Latham &amp; Watkins</li></ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Peter Winik



Discussion	
Agenda Item	Summary of Discussion
<b>Welcome/Minutes</b>	Peter Winik provided a brief update as to the reason for the emergency meeting. The Board voted to enter into executive session under D.C. Official Code § 2-575(b)(4)(a).

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Board proposes to enter into closed session under D.C. Official Code § 2-575(b)(4)(a).	Motion: Peter Winik Second: Christopher Riddick	All in favor; No absententions <ul style="list-style-type: none"> <li>● Peter Winik: Y</li> <li>● Jennipher Coleman: Y</li> <li>● Tracy London: Y</li> <li>● Christopher Riddick: Y</li> <li>● Patricia Richardson: Y</li> </ul> <p><i>Keleigh Montgomery joined after this vote and did not participate for this roll call.</i></p>
Approve Will Stoetzer to sign settlement agreement.	Motion: Peter Winik Second: Jennipher Coleman	All in favor; No absententions <ul style="list-style-type: none"> <li>● Peter Winik: Y</li> <li>● Jennipher Coleman: Y</li> <li>● Tracy London: Y</li> <li>● Christopher Riddick: Y</li> <li>● Patricia Richardson: Y</li> <li>● Keleigh Montgomery: Y</li> </ul>