



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	September 13, 2021
Start time	8:00 a.m.
End time	10:00 a.m.
Location of meeting	Virtual (Zoom)
Board members in attendance	<ul style="list-style-type: none">● Peter Winik● Patricia Richardson● Frankie Brown● Keleigh Montgomery● Derrick Mashore● Chris Riddick
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Will Stoetzer, CEO○ Ashanti Herndon, Chief Financial & Operations Officer○ Ben Johnson, Director of Curriculum & Instruction○ Amanda Lumnah, Director of Strategy & Planning
Quorum	Yes
Chaired by	Peter Winik



Discussion	
Agenda Item	Summary of Discussion
Welcome/Minutes	Peter Winik provided an update. Board Members will be invited to the school for a site visit. Minutes were approved after the CEO report when a quorum was met.
CEO Report	Ben Johnson provided an Academic Update with an overview of Beginning of Year testing outcomes and areas of focus for the remainder of Quarter 1. The Board engaged in a brief discussion of teacher PD and use of funds to support gaps. Ashanti Herndon provided an Operations Update, including current processes to mitigate the impact of COVID-19 on student learning and current enrollment. Will Stoetzer provided an update on Talent, including the COVID Staff Vaccine Mandate. The Board engaged in a discussion regarding current attendance trends and current excitement and support for Ingenuity Prep’s first class of graduating 8th graders.
Strategic Planning Committee	Will Stoetzer provided an overview of work progress with Attuned Partners on the next strategic plan. At an upcoming Strategic Planning Committee meeting, Attuned will be seeking approval on the conclusion of the first phases of work.
Academic Committee	Frankie Brown gave a short update referencing the CEO Report summary and commended Rashidah and the school team for their work.
Audit & Finance Committee	Ashanti paused for questions from the CEO report; the Board did not engage in additional discussion.
Governance Committee	Peter Winik shared a brief update highlighting that the Governance Committee will meet later today, focusing on setting goals for the year.



Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve 7/27 Board Meeting Minutes	Motion: Peter Winik Second: n/a	All in favor; No abstentions <ul style="list-style-type: none">● Peter Winik: Y● Keleigh Montgomery: Y● Frankie Brown: Y● Patricia Richardson: Y● Derrick Mashore: Y● Chris Riddick: Y