



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	November 30, 2021
Start time	5:00 p.m.
End time	5:30 p.m.
Location of meeting	Virtual (Zoom)
Board members in attendance	<ul style="list-style-type: none">● Peter Winik● Patricia Richardson● Chris Riddick● Frankie Brown● Keleigh Montgomery● Derrick Mashore● Jennipher Coleman
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○ Rashidah Lawson, Chief Academic Officer○ Amanda Lumnah, Director of Strategy & Planning● Michael Bern, Latham & Watkins
Quorum	Yes
Chaired by	Peter Winik



Discussion	
Agenda Item	Summary of Discussion
Welcome	Peter Winik welcomed the board.
Audit & Finance Committee	Ashanti Herndon summarized the FY21 financial audit. The Board engaged in a brief discussion about the results of the audit, and Ashanti and Will Stoetzer answered questions from the Board. The Board voted to approve the audit.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the FY2021 Audit	Motion: Patricia Richardson Second: Peter Winik	All in favor; no abstentions <ul style="list-style-type: none"> ● Peter Winik - Y ● Patricia Richardson - Y ● Chris Riddick - Y ● Frankie Brown - Y ● Keleigh Montgomery - Y ● Derrick Mashore - Y ● Jennipher Coleman - Y