



**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>	February 23, 2022
<b>Start time</b>	12:30 p.m.
<b>End time</b>	1:00 p.m.
<b>Location of meeting</b>	Virtual (Zoom)
<b>Board members in attendance</b>	<ul style="list-style-type: none"><li>● Derrick Mashore</li><li>● Peter Winik</li><li>● Patricia Richardson</li><li>● Jennipher Coleman</li><li>● Keleigh Montgomery</li><li>● Chris Riddick</li><li>● Frankie Brown</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></ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Derrick Mashore



Discussion	
Agenda Item	Summary of Discussion
<b>Welcome</b>	Peter Winik and Derrick Mashore welcomed the board.
<b>Governance Committee</b>	Peter shared a brief overview of PCSB compliance for Board composition and highlighted the Governance Committee's focus on board building this spring. The Board voted to elect Will Stoetzer to a B-term seat, with term ending in June 2024

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Elect Will Stoetzer to a B-term seat	Motion: Peter Winik Second: Derrick Mashore	All in favor; no abstentions <ul style="list-style-type: none"> <li>● Derrick Mashore - Y</li> <li>● Peter Winik - Y</li> <li>● Patricia Richardson - Y</li> <li>● Jennipher Coleman - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Chris Riddick - Y</li> <li>● Frankie Brown - Y</li> </ul>