



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	February 8, 2022
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">● Derrick Mashore● Peter Winik● Patricia Richardson● Keleigh Montgomery● Frankie Brown
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Will Stoetzer, CEO○ Ashanti Herndon, CFOO○ LaShawndra Herndon, CTO○ Rashidah Lawson, CAO○ Amanda Lumnah, Director of Strategy & Planning○ Kelly Bell, Development & Grants Manager● Michael Bern, Latham & Watkins
Quorum	Yes
Chaired by	Derrick Mashore

Discussion	
Agenda Item	Summary of Discussion
Welcome/Minutes	Derrick Mashore welcomed the board. Approval of Meeting Minutes was moved to later in the agenda as the Board had not yet reached a quorum.
CEO Report	Will Stoetzer presented highlights from the CEO report, including sharing the status of org-wide goals. The Board asked clarifying questions about the report, with a focus on 8th grade students' high school applications. Will also noted updates on securing the school facility and PCSB's plan to not tier schools this year, impacting two of the org-wide goals. LaShawndra Thornton also presented an update on Talent at Ingenuity Prep. The Board discussed how to contextualize data with historical comparisons, given that SY21-22 is so different from pre-pandemic years.
Minutes	Having reached a quorum, the board voted to approve the November 16 and November 30 meeting minutes.
Strategic Planning Committee	Will Stoetzer presented on the next steps with the Public Charter School Board to approve the refreshed mission language, and provided an update on development of Portrait of an IP Grad and beginning implementation of the strategic plan. The Board reviewed the full strategic plan and engaged in a short discussion about the finalized priorities and implementation timeline. The Board voted to approve the full strategic plan.
Academic Committee	Rashidah Lawson presented on student outcomes from the most recent assessment cycle, highlighting significant gains on Kindergarten, 1st Grade, and 3rd Grade reading levels. She also shared context for other results, including the timing of the assessment cycle (shortly after a return from a whole-school precautionary virtual instruction period). The Board discussed the results and shared appreciation for the school staff's resilience and determination to drive student progress throughout the challenges represented by the pandemic.
Audit & Finance Committee	Ashanti Herndon presented the timeline for development of FY23 budget and shared the top priorities in the budget for the year. She shared an update on student enrollment and recruitment status as key drivers for budget development, highlight areas of strength and growth for enrollment. Will shared the recent UPSFF increase announced by the city.



Governance Committee	Peter Winik presented updates on board-building. As the quorum was no longer met, the vote for this committee was postponed and a new meeting will be scheduled.
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Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve November 16 and November 30 meeting minutes	Motion: Peter Winik Second: Patricia Richardson	All in favor; no abstentions <ul style="list-style-type: none"> ● Derrick Mashore - Y ● Peter Winik - Y ● Patricia Richardson - Y ● Keleigh Montgomery - Y ● Frankie Brown - Y
Approve Strategic Plan	Motion: Derrick Mashore Second: Keleigh Montgomery	All in favor; no abstentions <ul style="list-style-type: none"> ● Derrick Mashore - Y ● Peter Winik - Y ● Patricia Richardson - Y ● Keleigh Montgomery - Y ● Frankie Brown - Y