



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	April 5, 2022
Start time	5:00 p.m.
End time	7:00 p.m.
Location of meeting	Virtual (Zoom)
Board members in attendance	<ul style="list-style-type: none">● Will Stoetzer● Derrick Mashore● Peter Winik● Frankie Brown● Chris Riddick● Jennipher Coleman● Keleigh Montgomery
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Ashanti Herndon, CFOO○ LaShawndra Herndon, CTO○ Amanda Lumnah, Director of Strategy & Planning○ Kelly Bell, Development & Grants Manager● Cogna Accreditation Team (via Zoom)<ul style="list-style-type: none">○ Susan Purser○ Phil Metcalf○ Molly Killingsworth
Quorum	Yes
Chaired by	Derrick Mashore



Discussion	
Agenda Item	Summary of Discussion
Welcome/Minutes	Derrick welcomes the board to the first in-person meeting of the year. The Board voted to approve the February meeting minutes as a slate.
Accreditation	Will provided an overview of accreditation to the Board and introduced the Cognia Accreditation team. The Cognia team, present via Zoom, asked the Board questions about how the Board interacts with the school staff and receives feedback from families. The Board discussed the accreditation process briefly after the Cognia team departed.
Audit & Finance Committee	Ashanti presented on the FY23 budget development and timeline, encouraging all Board members to deeply engage in this process to ensure the PCSB deadline of 6/1/22 can be met. The Board asked questions about the adjustments made to the budget based on the compensation study and how CARES funding will be used. Ashanti also presented the Audit Engagement Letter for Board approval, together with a letter of support from the Audit & Finance Committee chair. The Board voted to approve the auditor engagement.
CEO Report	Will shared an overview of the CEO report. He highlighted the recent High School acceptance results from the My School DC Lottery, and the board engaged in a discussion about student application and acceptance trends.
Development Presentation	Kelly Bell presented to the Board about the launch of Board philanthropic engagement with the school. Will and Derrick encouraged Board members to be engaged in this process as a way to support Ingenuity Prep.
Governance Committee	Peter presented on Board Recruitment updates and goals. Will closed the time with some reminders of upcoming key dates for the Board.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve February 8 and February 23 meeting minutes	Motion: Peter Winik Second: Chris Riddick	All in favor; no abstentions <ul style="list-style-type: none"> ● Derrick Mashore - Y ● Will Stoetzer - Y ● Peter Winik - Y

		<ul style="list-style-type: none"> ● Frankie Brown - Y ● Chris Riddick - Y ● Jennipher Coleman - Y <p><i>Keleigh Montgomery was not present for this vote.</i></p>
<p>Approve the Audit Engagement Letter</p>	<p>Motion: Peter Winik Second: Derrick Mashore</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> ● Derrick Mashore - Y ● Will Stoetzer - Y ● Peter Winik - Y ● Frankie Brown - Y ● Chris Riddick - Y ● Jennipher Coleman - Y ● Keleigh Montgomery - Y