



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.

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| Date of Meeting | June 15, 2022 |
| Start time | 8:00 a.m. |
| End time | 10:00 a.m. |
| Location of meeting | Ingenuity Prep |
| Board members in attendance | <ul style="list-style-type: none">● Peter Winik● Frankie Brown● Chris Riddick● Jennipher Coleman● Will Stoetzer● Keleigh Montgomery● Derrick Mashore● Patricia Richardson (via Zoom) |
| Non-board members presenting | <ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Ashanti Herndon, CFOO○ LaShawndra Herndon, CTO○ Ben Johnson, CAO○ Amanda Lumnah, Director of Strategy & Planning○ Kelly Bell, Development & Grants Manager● LevelField Team:<ul style="list-style-type: none">○ Alex Shawe○ Lindsay Richard |
| Quorum | Yes |
| Chaired by | Derrick Mashore |

| Discussion | |
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| Agenda Item | Summary of Discussion |
| Welcome/Minutes | Derrick welcomed the Board, sharing excitement for being in-person at Ingenuity Prep as a group. |
| CEO Report | Will shared an update on the recent 8th grade graduation and transition of the first graduating class to High School. The Board engaged in a discussion on how to keep alumni involved and connected to Ingenuity prep. Will shared other key updates about the school community: Ingenuity Prep received its accreditation with above-average scores, the QSR and 10-year review process has begun, and PARCC and EOY testing has recently concluded. The Board engaged in a brief discussion about current enrollment and staffing projections for SY22-23. Kelly gave a brief presentation continuing the Board Philanthropy work. |
| Audit & Finance Committee | Ashanti shared final changes to the budget, including additional funding from DC Government and updated salary expenses. The Board engaged in a discussion about salary expenses and private funding sources. The Board voted to approve the FY23 Budget. The Board reviewed proposed FY23 contracts and confirmed there are no conflicts of interest. The Board voted to approve the FY23 contracts as a slate. |
| Governance Committee | Peter Winik reviewed board-building progress and as chair of the Governance Committee recommended that Patricia Richardson and Derrick Mashore be re-elected to C-Class terms. The Committee further recommended to elect new Board members Michael Bern to a C-Class term and Kendra Barlow to a B-Class term. The Board voted to elect and re-elect the recommended Board Members as a slate. Peter recommended the following Officer elections: Derrick Mashore as Board Chair, Frankie Brown as Vice Chair, Keleigh Montgomery as Treasurer, and Patricia Richardson as Secretary. The Board voted to approve the Officer elections. Chris Riddick shared that he will be exiting from the Board in the coming months due to a relocation. |
| Facilities | LevelField presented on potential options for Ingenuity Prep to gain control of the PR Harris site. LevelField will continue engaging with the Board to determine which option is best for Ingenuity Prep to move forward with. The Board engaged in a discussion with LevelField about the benefits of gaining site control and the costs and benefits of the proposed options for gaining control. |

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| Closing | Derrick shared appreciation for Board Members, including exiting Board Member and former Board Chair Peter Winik. |
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| Motions | | |
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| Motion | Made by Whom | Voting Results (Roll Call) |
| Approve April 5 meeting minutes | Motion: Peter Winik Second: Chris Riddick | All in favor; no abstentions <ul style="list-style-type: none"> ● Peter Winik - Y ● Frankie Brown - Y ● Chris Riddick - Y ● Jennipher Coleman - Y ● Will Stoetzer - Y ● Keleigh Montgomery - Y ● Derrick Mashore - Y <i>Patricia Richardson was not present for this vote</i> |
| Approve the FY23 Budget | Motion: Derrick Mashore Second: Jennipher Coleman | All in favor; no abstentions <ul style="list-style-type: none"> ● Peter Winik - Y ● Frankie Brown - Y ● Chris Riddick - Y ● Jennipher Coleman - Y ● Will Stoetzer - Y ● Keleigh Montgomery - Y ● Derrick Mashore - Y ● Patricia Richardson - Y |
| Approve FY23 contracts as slate | Motion: Peter Winik Second: Derrick Mashore | All in favor; no abstentions <ul style="list-style-type: none"> ● Peter Winik - Y ● Frankie Brown - Y ● Chris Riddick - Y ● Jennipher Coleman - Y ● Will Stoetzer - Y ● Keleigh Montgomery - Y ● Derrick Mashore - Y ● Patricia Richardson - Y |
| Elect Derrick Mashore, Patricia Richardson, and Michael Bern to C-Class | Motion: Peter Winik Second: Chris Riddick | All in favor; two abstentions <ul style="list-style-type: none"> ● Peter Winik - Y ● Frankie Brown - Y ● Chris Riddick - Y |

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| terms, elect Kendra Barlow to B-Class term | | <ul style="list-style-type: none"> ● Jennipher Coleman - Y ● Will Stoetzer - Y ● Keleigh Montgomery - Y ● Derrick Mashore - abstain ● Patricia Richardson - abstain |
| Elect Derrick Mashore as Board Chair | Motion: Peter Winik Second: Will Stoetzer | <p>All in favor; one abstention</p> <ul style="list-style-type: none"> ● Peter Winik - Y ● Jennipher Coleman - Y ● Keleigh Montgomery - Y ● Frankie Brown - Y ● Chris Riddick - Y ● Will Stoetzer - Y ● Patricia Richardson - Y ● Derrick Mashore - abstain |
| Elect Frankie Brown as Vice Chair | Motion: Peter Winik Second: Jennipher Coleman | <p>All in favor; one abstention</p> <ul style="list-style-type: none"> ● Peter Winik - Y ● Jennipher Coleman - Y ● Keleigh Montgomery - Y ● Derrick Mashore - Y ● Chris Riddick - Y ● Will Stoetzer - Y ● Patricia Richardson - Y ● Frankie Brown - abstain |
| Elect Patricia Richardson as Secretary | Motion: Peter Winik Second: Jennipher Coleman | <p>All in favor; one abstention</p> <ul style="list-style-type: none"> ● Peter Winik - Y ● Jennipher Coleman - Y ● Keleigh Montgomery - Y ● Derrick Mashore - Y ● Chris Riddick - Y ● Will Stoetzer - Y ● Frankie Brown - Y ● Patricia Richardson - abstain |
| Elect Keleigh Montgomery as Treasurer | Motion: Peter Winik Second: Frankie Brown | <p>All in favor; one abstention</p> <ul style="list-style-type: none"> ● Peter Winik - Y ● Jennipher Coleman - Y ● Patricia Richardson - Y ● Derrick Mashore - Y ● Chris Riddick - Y ● Will Stoetzer - Y |



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| | | <ul style="list-style-type: none">• Frankie Brown - Y• Keleigh Montgomery - abstain |
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