



**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>	July 22, 2022
<b>Start time</b>	9:00 a.m.
<b>End time</b>	10:00 a.m.
<b>Location of meeting</b>	Via Zoom
<b>Board members in attendance</b>	<ul style="list-style-type: none"><li>● Derrick Mashore</li><li>● Frankie Brown</li><li>● Patricia Richardson</li><li>● Keleigh Montgomery</li><li>● Will Stoetzer</li><li>● Kendra Barlow</li><li>● Michael Bern</li></ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>● IP Staff:<ul style="list-style-type: none"><li>○ Ashanti Herndon, CFOO</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>	Derrick welcomed the board, including new members Kendra and Michael.
<b>Approve 6/15 Minutes</b>	The Board voted to approve the minutes from the June 15, 2022 meeting.
<b>Approve SY22-23 Contracts</b>	Ashanti Herndon presented the proposed contracts; the Board voted to approve the contracts.
<b>Receive School Handbooks</b>	The Board was presented with the Student & Family Handbook and the Employee Handbook and updated on key updates to policies for SY22-23.
<b>Accreditation Update</b>	Will shared the official Accreditation report with the Board and provided a brief overview of the high scores the school received. Ingenuity Prep is in compliance with this Public Charter School Board requirement.
<b>Annual Board Documents</b>	The Board was provided with the annual Board Member Job Description and the Conflict of Interest Policy. Board Members signed the Conflict of Interest Policy.
<b>Closed Session</b>	The Board voted to enter into closed session under D.C. Official Code § 2-575(b)(4)(a).

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve June 15 meeting minutes	Motion: Keleigh Montgomery Second: Michael Bern	All in favor; no abstentions <ul style="list-style-type: none"> <li>● Derrick Mashore - Y</li> <li>● Frankie Brown - Y</li> <li>● Patricia Richardson - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Will Stoetzer - Y</li> <li>● Kendra Barlow - Y</li> <li>● Michael Bern - Y</li> </ul>

<p>Approve the FY23 Lavinia Contract</p>	<p>Motion: Keleigh Montgomery Second: Frankie Brown</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Derrick Mashore - Y</li> <li>● Frankie Brown - Y</li> <li>● Patricia Richardson - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Will Stoetzer - Y</li> <li>● Kendra Barlow - Y</li> <li>● Michael Bern - Y</li> </ul>
<p>Board proposes to enter into closed session under D.C. Official Code § 2-575(b)(4)(a).</p>	<p>Motion: Will Stoetzer Second: Derrick mashore</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Derrick Mashore - Y</li> <li>● Frankie Brown - Y</li> <li>● Patricia Richardson - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Will Stoetzer - Y</li> <li>● Kendra Barlow - Y</li> <li>● Michael Bern - Y</li> </ul>
<p>Approve CEO's Evaluation for FY22 and Compensation for FY23</p>	<p>Motion: Keleigh Montgomery Second: Frankie Brown</p>	<p>The Board approved CEO evaluation and compensation.</p> <p><i>Kendra Barlow was not present for this vote and did not participate in the roll call.</i></p> <p><i>Due to the content of the closed session, Will Stoetzer did not participate in the session and abstained from voting.</i></p>