



Ingenuity Prep
DRAFT 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	December 6, 2022
Start time	5:00 p.m.
End time	5:45 p.m.
Location of meeting	Zoom
Board members in attendance	<ul style="list-style-type: none">● Derrick Mashore● Keleigh Montgomery● Will Stoetzer● Frankie Brown● Michael Bern● Kendra Barlow● Yesim Sayin
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Ashanti Herndon, CFOO○ Amanda Lumnah, Director of Strategy & Planning
Quorum	Yes
Chaired by	Derrick Mashore



Discussion	
Agenda Item	Summary of Discussion
Welcome	Will and Derrick welcomed the Board.
Board Business	The Board reviewed and voted to approve the minutes from the September and November meetings.
Audit & Finance Committee	Ashanti presented on the FY2022 Financial Audit. The results were clean and without findings. The school received a set of recommendations to further strengthen processes and will review them. The Board voted to approve the financial audit.
Governance Committee	Derrick introduced Yesin Sayim, recommending her for election to the Board. As the founder of the DC Policy Center, she will bring invaluable political knowledge and relationships to the Board. Michael and Will added their appreciation and support of her candidacy. The Board voted to elect Yesim to the Board.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve September and November minutes as a slate	Motion: Will Stoetzer Second: Derrick Mashore	All in favor; no abstentions <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Derrick Mashore - Y ● Michael Bern - Y ● Kendra Barlow - Y ● Keleigh Montgomery - Y
Approve Financial Audit	Motion: Keleigh Montgomery Second: Kendra Barlow	All in favor; no abstentions <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Derrick Mashore - Y ● Michael Bern - Y ● Kendra Barlow - Y ● Keleigh Montgomery - Y
Elect Yesim Sayin to a C Class Term to end in 2025	Motion: Derrick Mashore Second: Michael Bern	All in favor; no abstentions <ul style="list-style-type: none"> ● Will Stoetzer - Y



		<ul style="list-style-type: none">● Derrick Mashore - Y● Michael Bern - Y● Kendra Barlow - Y● Keleigh Montgomery - Y
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