



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	November 18, 2022
Start time	9:00 a.m.
End time	4:00 a.m.
Location of meeting	Latham & Watkins LLC, 555 11th St NW
Board members in attendance	<ul style="list-style-type: none">● Derrick Mashore● Keleigh Montgomery● Will Stoetzer● Jennipher Coleman● Frankie Brown● Michael Bern
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Ashanti Herndon, CFOO○ Ben Johnson, CAO○ LaShawndra Thornton, CTO○ Amanda Lumnah, Director of Strategy & Planning○ Kelly Bell, Philanthropy and Grants Manager● Yesim Sayin
Quorum	Yes
Chaired by	Derrick Mashore



Discussion	
Agenda Item	Summary of Discussion
Welcome	Derrick welcomed the Board and set the framing for the day. The Board will be shifting its perspective now that Ingenuity Prep has reached its fully-grown model to define what it means to be excellent on a steady state path.
Closed Session	The Board voted to enter Closed Session for team development under D.C. Official Code § 2-575(b)(4)(a).

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Enter Closed Session for team development under D.C. Official Code § 2-575(b)(4)(a).	Motion: Will Stoetzer Second: Keleigh Montgomery	All in favor; no abstentions <ul style="list-style-type: none"> ● Derrick Mashore - Y ● Michael Bern - Y ● Will Stoetzer - Y ● Frankie Brown - Y ● Jennipher Coleman - Y ● Keleigh Montgomery - Y