



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	September 21, 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">● Derrick Mashore● Patricia Richardson (via Zoom)● Keleigh Montgomery● Chris Riddick (via Zoom)● Will Stoetzer● Jennipher Coleman● Kendra Barlow● 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○ Amanda Lumnah, Director of Strategy & Planning○ Kelly Bell, Philanthropy and Grants Manager
Quorum	Yes
Chaired by	Derrick Mashore



Discussion	
Agenda Item	Summary of Discussion
Welcome	Will and Derrick welcomed the Board to Ingenuity Prep and framed the start of the year. Derrick discussed priorities for the year: further developing Ingenuity Prep’s connection to the community and hearing more from students, staff, and families. Additionally, the Board is looking to grow in size. The Board voted to approve the 7/22 minutes.
Academic Committee	Ben Johnson discussed the recent PARCC data release and beginning of year assessment data. Framing the citywide context, he shared that while Ingenuity Prep performance is humbling, it is similar to the citywide trends. The students Ingenuity Prep serves (largely At-Risk, largely Black/African American) were the most significantly affected by the pandemic. Ingenuity Prep’s performance stayed relatively steady to its pre-pandemic peer schools. Internal data analysis also reveals that students who have been with Ingenuity Prep for at least 3 years perform better than our newest students. The Board asked additional questions about PARCC and discussed the implications for Ingenuity Prep. Ben then presented on beginning of year (BOY) data. This data reveals that last year’s guided reading instructions was particularly impactful, decreasing our students who are more than a year behind by nearly 1/3. Overall, Ingenuity Prep students are showing strong performance for beginning of year. The Board engaged in additional discussion to further understand the BOY data and implications for the year.
Audit and Finance Committee	Ashanti Herndon briefly presented on enrollment trends. With citywide birth and enrollment trends down, Ingenuity Prep built an enrollment discount into the budget. We are now close to target having closed a large gap since the beginning of August. Compared to prior years, Ingenuity prep has had fewer withdrawals in the first few weeks of school helping to reach the enrollment goal.
Philanthropy	Due to time, this section of the agenda was postponed to a later date. Kelly and Will will follow up with the Board by email with an update.
School/Classroom Walkthrough	Board members joined Will Stoetzer and Ben Johnson on a visit to classrooms to see examples of Ingenuity Prep instruction and the student experience. The Board returned to the meeting and debriefed the walkthroughs, sharing glows and questions from the visits.

Close & Adjourn	
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Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve July 22 meeting minutes	Motion: Michael Bern Second: Derrick Mashore	All in favor; no abstentions <ul style="list-style-type: none"> ● Derrick Mashore - Y ● Will Stoetzer - Y ● Chris Riddick - Y ● Keleigh Montgomery - Y ● Kendra Barlow - Y ● Michael Bern - Y ● Jennipher Coleman - Y <i>Patricia Richardson joined after this motion and was unable to participate for this vote.</i>