



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	February 3, 2023
Start time	1:00 p.m.
End time	2:00 p.m.
Location of meeting	Zoom
Board members in attendance	<ul style="list-style-type: none">● Derrick Mashore● Will Stoetzer● Frankie Brown● Michael Bern● Kendra Barlow● Yesim Sayin● Patricia Richardson● Jennipher Coleman
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● Rob Tate, LevelField Partners● Alex Shaw, LevelField Partners
Quorum	Yes
Chaired by	Derrick Mashore



Discussion	
Agenda Item	Summary of Discussion
Welcome	Will and Derrick welcomed the Board.
Facilities Presentation	Will presented on the background of the Ingenuity Prep facility (PR Harris) and the planned process for gaining control of the building. With Level Field Partners representatives supporting, Will answered questions about the proposed structure for transfer of ownership to support Board Members in considering and preparing for upcoming votes at the February 15th meeting.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
– There were no motions or votes at this meeting –		