



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.

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| 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 | |
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| 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 | | |
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| 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 |



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