



**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](mailto:opengovoffice@dc.gov).*

<b>Date of Meeting</b>	April 4, 2023
<b>Start time</b>	5:00 p.m.
<b>End time</b>	6:40 p.m.
<b>Location of meeting</b>	Zoom
<b>Board members in attendance</b>	<ul style="list-style-type: none"><li>● Derrick Mashore</li><li>● Frankie Brown</li><li>● Jennipher Coleman</li><li>● Yesim Sayin</li><li>● Michael Bern</li><li>● Patricia Richardson</li><li>● Kendra Barlow</li><li>● Keleigh Montgomery</li><li>● Will Stoetzer</li><li>● Evelyn Lee</li></ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>● IP Staff:<ul style="list-style-type: none"><li>○ Ashanti Herndon, CFOO</li><li>○ Amanda Lumnah, Director of Strategy &amp; Planning</li></ul></li><li>● Carrie Irvin, Education Board Partners</li><li>● Chelsea Coffin, D.C. Policy Center</li></ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Derrick Mashore

Discussion	
Agenda Item	Summary of Discussion
<b>Welcome/Minutes</b>	Derrick and Will welcomed the Board.
<b>Board Business</b>	The Board voted to approve the February 15 meeting minutes.
<b>State of DC Schools Report</b>	Chelsea Coffin and Yesim Sayin of the D.C. Policy Center presented on key findings from the State of DC Schools report. The Board engaged in a discussion about the implications for Ingenuity Prep, as well as potential future trends forecasted by the report.
<b>Audit &amp; Finance Committee</b>	Ashanti Herndon requested approval for the FY24 Lavinia Contract. The Board engaged in a brief discussion about the partnership with Lavinia and voted to approve the contract. Ashanti requested approval of the FY23 Auditor Engagement Letter. The Board engaged in a brief discussion about the process for selecting the auditing firm and voted to approve the engagement letter. Ashanti presented on the status of FY24 budget development and changes made since the February meeting. The Audit & Finance Committee will continue to finalize the budget before the next Committee meeting on May 3. The full Board is invited to the May 3 Committee meeting to review progress.
<b>Governance Committee</b>	Michael Bern reported on the work the Governance Committee is doing to continue to identify new potential Board members. He highlighted key areas for potential Board member experience. Carrie Irvin was present as she is helping to support the Board building.
<b>Facilities Update</b>	Will shared a brief update on progress for the long-term facilities plan.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve February 15 minutes	Motion: Yesim Sayin Second: Will Stoetzer	All in favor; one abstention <ul style="list-style-type: none"> <li>● Will Stoetzer - Y</li> <li>● Jennipher Coleman - Y</li> </ul>

		<ul style="list-style-type: none"> <li>● Frankie Brown - Y</li> <li>● Yesim Sayin - Y</li> <li>● Derrick Mashore - Y</li> <li>● Michael Bern - Y</li> <li>● Patricia Richardson - Y</li> <li>● Evelyn Lee - abstain</li> </ul> <p><i>Keleigh Montgomery and Kendra Barlow were not present for this vote.</i></p> <p><i>Evelyn Lee abstained as she was not present at the 2/15 Board Meeting.</i></p>
Approve the Lavinia Contract	Motion: Evelyn Lee Second: Frankie Brown	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Will Stoetzer - Y</li> <li>● Jennipher Coleman - Y</li> <li>● Frankie Brown - Y</li> <li>● Michael Bern - Y</li> <li>● Evelyn Lee - Y</li> <li>● Patricia Richardson - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Kendra Barlow - Y</li> </ul> <p><i>Derrick Mashore and Yesim Sayin were not present for this vote</i></p>
Approve the Auditor Engagement Letter	Motion: Patricia Richardson Second: Keleigh Montgomery	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Will Stoetzer - Y</li> <li>● Jennipher Coleman - Y</li> <li>● Frankie Brown - Y</li> <li>● Michael Bern - Y</li> <li>● Evelyn Lee - Y</li> <li>● Patricia Richardson - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Kendra Barlow - Y</li> </ul> <p><i>Derrick Mashore and Yesim Sayin were not present for this vote</i></p>