



**Ingenuity Prep**  
Board Emergency 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>	August 30, 2023
<b>Start time</b>	11:00 a.m.
<b>End time</b>	12:00 p.m.
<b>Location of meeting</b>	Zoom
<b>Board members in attendance</b>	<ul style="list-style-type: none"> <li>● Will Stoetzer</li> <li>● Derrick Mashore</li> <li>● Vance Gragg</li> <li>● Evelyn Lee</li> <li>● Michael Bern</li> <li>● Patricia Richardson</li> <li>● Keleigh Montgomery</li> <li>● Yesim Sayin</li> <li>● Kendra Barlow</li> <li>● Frankie Brown</li> </ul>
<b>Non-board members in attendance</b>	<ul style="list-style-type: none"> <li>● IP Staff: <ul style="list-style-type: none"> <li>○ Ashanti Herndon, Chief Financial &amp; Operations Officer</li> <li>○ Amanda Lumnah, Director of Strategy &amp; Planning</li> </ul> </li> <li>● Carrie Irvin, Bellwether</li> <li>● Rob Tate, Level Field Partners</li> <li>● Jimmy Henderson, Level Field Partners</li> <li>● Amy MacDonald, MacDonald and MacDonald</li> </ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Derrick Mashore

Discussion	
Agenda Item	Summary of Discussion
<b>Welcome</b>	Will gave a brief welcome to the Board and shared the context for the Emergency Meeting.
<b>Facility Acquisition Approvals</b>	<p>Will presented on progress made towards full building acquisition. Vance Gragg read into record his approval of both motions in front of the board, should his connection break. Will presented on the terms of the lease, including special concerns previously raised by the Board. Amy MacDonald answered additional Board questions about the lease, rent, and liabilities.</p> <p>Will presented on the Statesmen license agreement as a short-term agreement while the schools negotiate the full sublease. Amy MacDonald provided additional clarification on the resolution document as relates to the license agreement.</p> <p>The Board voted to approve the Lease Assignment and Assumption and license agreement with an option to review future sublease agreement.</p>

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the Lease Assignment and Assumption Resolution, and the continued negotiation of a long term sublease with the requirement that the terms of such sublease be presented to the Board for approval before signing.	<p>Motion: Yesim Sayin            Second: Derrick Mashore</p>	<p><i>All in favor; one abstention</i></p> <ul style="list-style-type: none"> <li>● Will Stoetzer - Y</li> <li>● Derrick Mashore - Y</li> <li>● Vance Gragg - Y</li> <li>● Evelyn Lee - Y</li> <li>● Michael Bern - Y</li> <li>● Patricia Richardson - Y</li> <li>● Keleigh Montgomery - Y</li> <li>● Yesim Sayin - Y</li> <li>● Kendra Barlow - Y</li> <li>● Frankie Brown - Y</li> </ul> <p><i>Kendra Barlow experienced technical challenges and abstained from this vote.</i></p>