



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	November 17, 2023
Start time	8:30 a.m.
End time	3:00 p.m.
Location of meeting	Latham & Watkins
Board members in attendance	<ul style="list-style-type: none">● Derrick Mashore● Frankie Brown● Michael Bern● Yesim Sayin● Evelyn Lee● Vance Gragg● Will Stoetzer● De-Lea Deane-Allen● Keleigh Montgomery
Non-board members presenting	<ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Alteasha Ervin, CSSW○ Ben Johnson, CAO○ Amanda Lumnah, Director of Strategy & Planning● Carrie Irvin, Bellwether Education Partners
Quorum	Yes
Chaired by	Derrick Mashore

Ingenuity Prep is a supportive school community dedicated to academic rigor and civic leadership, preparing students for the path to the colleges and careers of their choosing.



Discussion	
Agenda Item	Summary of Discussion
Welcome	Will and Derrick welcomed the Board.
Board Business	Will presented on the FY24 budget change as a few recent changes have resulted in a net change in assets greater than 10%. Will presented on the reasons for change to both revenue and expenses, including additional DC Public funding for Teacher Pay and ERTC.
Closed Session	<p>The Board moved to enter into closed session under D.C. Official Code § 2-575(b)(12) for Board training and development. The Board reviewed and discussed school progress against goals.</p> <p>Will shared key challenges the school will face over the next 1-2 years with the Board and invited Committee engagement in addressing these challenges.</p> <p>The Board moved to re-enter into closed session under D.C. Official Code § 2-575(b)(10) to discuss a personnel/employment topic and D.C. Official Code § 2-575(b)(12) for continued Board training and development.</p>
Closing	The Board voted to return to Open Session and adjourn.

Motions		
Motion	Made by Whom	Voting Results
Approve the updated FY24 Budget and the Gilbane contract as a slate.	Motion: Evelyn Lee Second: Keleigh Montgomery	<i>All in favor; none opposed</i>
Elect Board Members as a slate: <ul style="list-style-type: none"> De-Lea Deane-Allen to a Class B seat, term ending in 2024 	Motion: Michael Bern Second: Frankie Brown	<i>All in favor; none opposed</i>

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<ul style="list-style-type: none"> • Sherice Pettus to a Class C seat, term ending in 2025 • Nasajah Hawkins to a Class A seat, term ending in 2026 		
<p>The Board moves to enter into closed session under D.C. Official Code § 2-575(b)(12) for Board training and development.</p>	<p>Motion: Will Stoetzer Second: Evelyn Lee</p>	<p><i>All in favor; none opposed</i></p>
<p>Motion to return to Open Session.</p>	<p>Motion: Michael Bern Second: Will Stoetzer</p>	<p><i>All in favor; none opposed</i></p>
<p>The Board moves to enter into closed session under D.C. Official Code § 2-575(b)(10) to discuss a personnel/employment topic and D.C. Official Code § 2-575(b)(12) for continued Board training and development.</p>	<p>Motion: Yesim Sayin Second: Frankie Brown</p>	<p><i>All in favor; none opposed</i></p>
<p>Motion to approve CEO Compensation</p>	<p>Motion: Michael Bern Second: Derrick Mashore</p>	<p><i>All in favor; one abstention</i> <i>Will Stoetzer abstained from this vote.</i></p>
<p>Motion to return to Open Session</p>	<p>Motion: Michael Bern Second: Derrick Mashore</p>	<p><i>All in favor; none opposed</i> <i>Yesim Sayin did not participate in this vote as she was no longer in attendance.</i></p>