



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.*

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| Date of Meeting | September 21, 2023 |
| Start time | 8:30 a.m. |
| End time | 10:00 a.m. |
| Location of meeting | Ingenuity Prep |
| Board members in attendance | <ul style="list-style-type: none">● Will Stoetzer● Frankie Brown● Vance Gragg● Yesim Sayin● Michael Bern● Kendra Barlow● Keleigh Montgomery |
| Non-board members presenting | <ul style="list-style-type: none">● IP Staff:<ul style="list-style-type: none">○ Ashanti Herndon, CFOO○ Ben Johnson, CAO● Carrie Irvin, Bellwether Education Partners |
| Quorum | Yes |
| Chaired by | Will Stoetzer |

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 | |
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| Agenda Item | Summary of Discussion |
| Welcome | Will gave a brief welcome to the Board. |
| Classroom Tours | The Board visited classrooms. |
| Board Business | The Board voted to approve the minutes from recent meetings. The Board received copies of the Student & Family Handbook and the Employee Handbook. |
| Academic Committee | Ben Johnson presented on recent PARCC results. The Board engaged in a discussion about Ingenuity Prep progress compared to citywide results. Ben also led the Board in a discussion about the impact of student culture on student academic outcomes. |
| Audit & Finance Committee | Will presented on the spend plan for additional teacher pay funding. The Board engaged in a discussion about current teacher pay and potential uses for the funding in addition to the school plan. Ashanti Herndon presented on SY23-24 enrollment projection updates, based on recent trends. Lastly, Will Stoetzer presented the FundEd contract for Board approval. |
| Governance Committee | Michael Bern reported on the progress of new Board Member recruitment. |
| Closed Session | The Board voted to enter into Closed Session under D.C. Official Code §2-575(b)(10) to discuss the CEO evaluation. When the Board returned to Open Session, the Board reported that they had discussed the Evaluation of the CEO. No additional votes were held during Closed Session. |
| Closing | The Board returned to Open Session and adjourned. |

| Motions | | |
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| Motion | Made by Whom | Voting Results (Roll Call) |
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| <p>Approve the minutes for May 24, August 1, and August 30</p> | <p>Motion: Frankie Brown Second: Will Stoetzer</p> | <p><i>All in favor; one abstention</i></p> <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Frankie Brown - Y ● Yesim Sayin - Y ● Vance Gragg - Y ● Keleigh Montgomery - Y <p><i>Kendra Barlow was experiencing technical difficulties and was unable to participate in this vote. Michael Bern was not yet in attendance and did not participate in this vote.</i></p> |
| <p>Approve the FundEd contract as presented.</p> | <p>Motion: Frankie Brown Second: Keleigh Montgomery</p> | <p><i>All in favor; one abstention</i></p> <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Frankie Brown - Y ● Yesim Sayin - Y ● Vance Gragg - Y ● Keleigh Montgomery - Y ● Michael Bern - Y <p><i>Kendra Barlow was experiencing technical difficulties and was unable to participate in this vote.</i></p> |
| <p>The Board moves to enter into closed session D.C. Official Code §2-575(b)(10) to discuss the CEO's evaluation.</p> | <p>Motion: Frankie Brown Second: Will Stoetzer</p> | <p><i>All in favor; one abstention</i></p> <ul style="list-style-type: none"> ● Will Stoetzer - Y ● Frankie Brown - Y ● Yesim Sayin - Y ● Vance Gragg - Y ● Keleigh Montgomery - Y ● Michael Bern - Y <p><i>Kendra Barlow was experiencing technical difficulties and was unable to participate in this vote.</i></p> |