



**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>	December 14, 2023
<b>Start time</b>	5:30 p.m.
<b>End time</b>	6:30 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>● Evelyn Lee</li><li>● Yesim Sayin</li><li>● Michael Bern</li><li>● De-Lea Deane-Allen</li><li>● Nasajah Hawkins</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, Chief Financial &amp; Operations Officer</li><li>○ Ben Johnson, Chief Academic Officer</li><li>○ Alteasha Ervin, Chief of Student Wellness</li><li>○ Amanda Lumnah, Director of Strategy &amp; Planning</li></ul></li></ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Derrick Mashore

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Discussion	
Agenda Item	Summary of Discussion
<b>Welcome</b>	Will gave a brief welcome to the Board.
<b>Board Business</b>	The Board voted to approve the minutes from recent meetings.
<b>Audit &amp; Finance Committee</b>	<p>Ashanti Herndon presented on the FY23 audit: the audit was clear with no significant or material issues or findings. The Board engaged in a brief discussion about recent changes to the budget and selecting the FY24 auditor. The Board voted to accept the FY23 audit. The audit was shared with the Audit &amp; Finance Committee in draft, prior to finalization, for their review.</p> <p>Following the FY23 Audit approval, Ashanti Herndon presented on the upcoming ESSER drawdown and related staff Reduction in Force. The Board engaged in a discussion about how the decrease in funds will affect priorities and how RIF decisions had been made.</p>

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the minutes for September 21 and November 17 as a slate	Motion: Evelyn Lee Second: De-Lea Deane-Allen	<p><i>All in favor; no abstention</i></p> <ul style="list-style-type: none"> <li>● Will Stoetzer - Y</li> <li>● Derrick Mashore - Y</li> <li>● De-Lea Deane-Allen - Y</li> <li>● Evelyn Lee - Y</li> <li>● Yesim Sayin - Y</li> <li>● Michael Bern - Y</li> <li>● Nasajah Hawkins - Y</li> </ul> <p><i>Note: Vance Gragg was not present for this vote.</i></p>
Accept the FY23 audit	Motion: Evelyn Lee Second: Yesim Sayin	<p><i>All in favor; no abstention</i></p> <ul style="list-style-type: none"> <li>● Will Stoetzer - Y</li> <li>● Derrick Mashore - Y</li> </ul>

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		<ul style="list-style-type: none"><li>● De-Lea Deane-Allen - Y</li><li>● Evelyn Lee - Y</li><li>● Yesim Sayin - Y</li><li>● Michael Bern - Y</li><li>● Nasajah Hawkins - Y</li></ul> <p><i>Note: Vance Gragg was not present for this vote.</i></p>
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