



Ingenuity Prep
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	7/16/2024
Start time	10:06 am
End time	10:30 am
Location of meeting	Online/Zoom
Board members in attendance	<ul style="list-style-type: none"> ● Evelyn Lee ● Fred Walls ● Vance Gregg ● Derrick Mashore ● Yesim Sayin ● Latoya Matthews
Non-board members presenting	<ul style="list-style-type: none"> ● Ashanti Herndon, Chief Financial & Operations Officer ● Ashley High, Chief Financial & Operations Officer ● Amanda Lumnah, Director of Strategy
Quorum	Yes
Chaired by	Derrick Mashore

Discussion	
Agenda Item	Summary of Discussion
Welcome	Derrick thanked the board for meeting during summer time to approve 24-25 contracts
Audit & Finance Committee	Ashley High provided an overview of three contracts that need board approval in advance of the 24-25 school year. The three contracts that were being reviewed and discussed were:

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	<ul style="list-style-type: none"> - FundEd, reviewing contract for grant funding support from FY24 from October 2024- June 2025 and FY25 from July 2025- June 2024 - BusyBee, reviewing contract for cleaning services for the 24-25 school year - First Tryon, reviewing contract for Financial Advising regarding construction for the 24-25 school year <p>The Board engaged in a discussion regarding contract approval and ultimately decided to table approval for the First Tryon contract as there were not many bids that came in during the full procurement process.</p>
Closing	Derrick thanked the board for their engagement and look forward to more engagement this fall.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve Contracts for FundEd and BusyBee, table further discussion on contract for First Tyron	Fred Walls	Evelyn Lee- Yes Fred Walls- Yes Latoya Matthews- Yes Derrick Mashore- Yes Yesim Sayin- Yes Vance Gregg- Yes

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