



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	September 12, 2024
Start time	8:37 am
End time	10:48 am
Location of meeting	Ingenuity Prep PCS- 4600 Livingston Rd. SE, WDC 20032 Zoom
Board members in attendance	<p>In Person Attendance</p> <ul style="list-style-type: none"> ● Latoya Mathews ● Yesim Sayin ● Derrick Mashore ● De-Lea Deane-Allen ● Kendra Barlow ● Will Stoetzer ● Vance Cragg <p>Virtual Attendance</p> <ul style="list-style-type: none"> ● Evelyn Lee ● Fred Walls ● Michael Bern
Non-board members presenting	<p>IP Staff:</p> <ul style="list-style-type: none"> ● Ben Johnson, Chief Academic Officer ● Alteasha Ervin, Chief of Student Supports & Wellness ● Ashley High, Chief Financial & Operations Officer ● Amy McDonald, Legal Counsel ● Rob Tate, Level Field Partners ● Elizabeth Payne, Development and Communications Manager
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 introduced the Ingenuity Prep Senior Leadership team and thanked the board for their breakfast.
Board Business	The Board approved the minutes from the May 30 and July 16 Board Meetings.
Academic Committee	<p>Will introduced the core discussion around academic data sharing and general concerns regarding Ingenuity Prep’s academic performance on DC CAPE testing.</p> <p>Ben Johnson shared the recent DC CAPE Data Results with the board. Ben shared academic areas of focus as a result of the recent data. Particularly focused on the improvements that must happen in order to meet both team and school goals. There are particular improvements that need to happen in regards to math data.</p> <p>There was a Board discussion around data points regarding economically disadvantaged students, literacy cohort data, math cohort data, with a focus on the highest impact solutions being implemented this year. Takeaways included the revamped program for literacy, updating student assessments to provide additional information for students, introduction of both ELA and Math coaching and training to support content knowledge building in teachers.</p> <p>Alteasha Ervin then discussed current attendance data and solutions being implemented this year to meet attendance goals schoolwide. In comparison to previous school year, the YTD ISA is approximately .5% higher from 23-24 to 24-25 school year. Alteasha presented an outline of 24-25 SY initiatives to support attendance improvements in multiple manners.</p> <p>There was a Board discussion around collective problem solving to address concerns of chronic absenteeism along with partnering with external family organizations to support family engagement in school.</p>
CEO Report	Will presented updates regarding the building renovation project. There was a Board discussion regarding potential funding and financing options regarding different components of the building renovation. The Board

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	<p>discussed the impact of fundraising in determining what modifications may need to be made to the renovation plan. The board discussed possibly adding the topic of building fundraising to the agenda for the upcoming Board retreat.</p> <p>Will presented on the potential engagement with New Columbia Solar to make long-term energy and roof improvements for the building. The Board discussed the implications of this building work in respect to current lease agreements with UDC, FEMS, and Statesmen Preparatory Academy. The board voted to approve all contracts.</p> <p>Elizabeth Payne presented regarding upcoming marketing and fundraising goals. Elizabeth outlined the upcoming “Making the Impossible Possible” campaign which outlined ways for board members and external funders to support the annual campaign.</p>
Audit & Finance Committee	Ashley High presented the amended agreement with Macdonald & Macdonald legal counsel services. The Board voted to approve all contracts. The board received access to the quarterly financial information.
Governance Committee	Derrick Mashore and Will Stoetzer presented the contract on the continued engagement for board governance support from Bellwether Consultants. The Board voted to approve all contracts.
Closing	Will and Derrick thanked the Board and presenters for their engagement. Meeting was adjourned.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve Meeting Minutes from 5/30/24 and 7/16/2024 Board Meetings	Motion: Evelyn Second: Michael	<p>All in favor:</p> <ul style="list-style-type: none"> ● <i>Latoya- Y</i> ● <i>Yesim- Y</i> ● <i>Kendra- Y</i> ● <i>Michael- Y</i> ● <i>Evelyn- Y</i> ● <i>Will- Y</i> <p><i>Not present for this vote:</i></p> <ul style="list-style-type: none"> ● <i>De-Lea</i> ● <i>Derrick</i>

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		<ul style="list-style-type: none"> ● Fred ● Vance
Approve contract amendment with legal counsel, MacDonald & MacDonald	Motion: Yesim Second: Evelyn	<p>All in favor:</p> <ul style="list-style-type: none"> ● Derrick- Yes ● Vance- Yes ● De-Lea Y ● Yesim- Y ● LatoyaY ● Michael-Y ● Evelyn- Y ● Will- Y <p>Not present for this vote:</p> <ul style="list-style-type: none"> ● Kendra
Approve New Columbia Solar contract	Motion: Yesim Second: Derrick	<p>All in favor:</p> <ul style="list-style-type: none"> ● Derrick- Y ● Vance- Y ● De-Lea- Y ● Yesim-Y ● Latoya Y ● Michael- Y ● Evelyn- Y ● Will- Y <p>Not present for this vote:</p> <ul style="list-style-type: none"> ● Fred ● Kendra
Approve Bellwether Consultant governance contract	Motion: Evelyn Second: Yesim	<p>All in favor:</p> <ul style="list-style-type: none"> ● Derrick- Y ● Vance- Y ● De-Lea- Y ● Yesim- Y ● Latoya- Y ● Michael- Y ● Evelyn- Y ● Will- Y <p>Not present for this vote:</p> <ul style="list-style-type: none"> ● Fred ● Kendra