



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	November 15, 2024
Start time	9:06 am
End time	3:45 pm
Location of meeting	Latham & Watkins
Board members in attendance	In Person Attendance <ul style="list-style-type: none">● Yesim Sayin● Derrick Mashore● De-Lea Deane-Allen● Will Stoetzer● Vance Cragg● Evelyn Lee● Fred Walls● Michael Bern
Non-board members presenting	IP Staff: <ul style="list-style-type: none">● Ben Johnson, Chief Academic Officer● Alteasha Ervin, Chief of Student Supports & Wellness● Ashley High, Chief Financial & Operations Officer● LaShawndra Thornton, Chief Talent Officer● Elizabeth Payne, Development and Communications Manager
Quorum	Yes
Chaired by	Derrick Mashore

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Discussion	
Agenda Item	Summary of Discussion
Welcome	Derrick welcomed the board and introduced the agenda for the day.
Board Business	<p>The Board approved the minutes from the board meetings held on: September 12, 2024 and November 1, 2024.</p> <p>The Board discussed the election of an additional board member for the 24-25 Board Year. The board elected to approve the additional board member, Derrick Colbert, to the Ingenuity Prep Board.</p> <p>The Board discussed two contracts to approve over \$25K and approved both contracts.</p> <p>The Board elected to move to a closed session in accordance with the following DC OMA guidance.</p> <ul style="list-style-type: none"> ● D.C. Official Code § 2-575(b)(10): To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school ● D.C. Official Code § 2-575(b)(12): To train and develop members of a public body and staff
Closed Session	<p>During the closed session the board discussed current academic data and mission metrics, providing context for Board goal setting for the 24-25 Board Year (November 2024-October 2025). Committee teams had time to discuss their priorities and goals for this year and set meetings for the remainder of the year. The board approved a contract over \$25K to receive guidance and an evaluation on organizational stability. The Board discussed the CEO evaluation. The Board voted to re-open the closed session.</p>
Re-opened Session & Adjourn	<p>The Board returned to open session and reported out on what was done during closed session which included a variety of strategic conversations, CEO evaluation and compensation, and the board approved a contract with Bellwether Education Partners.</p>

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Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve Meeting Minutes from 9/12 & 11/1	Motion: Yesim Second: Michael	All in favor: <ul style="list-style-type: none"> ● <i>Will</i> ● <i>Vance</i> ● <i>Derrick</i> ● <i>Yesim</i> ● <i>Michael</i> ● <i>Fred</i> ● <i>De-Lea</i> ● <i>Evelyn</i> Not present for this vote: <ul style="list-style-type: none"> ● <i>Latoya</i> ● <i>Kendra</i>
Vote for New Board Member	Motion: Michael Second: Evelyn	All in favor: <ul style="list-style-type: none"> ● <i>Will</i> ● <i>Vance</i> ● <i>Derrick</i> ● <i>Yesim</i> ● <i>Michael</i> ● <i>Fred</i> ● <i>De-Lea</i> ● <i>Evelyn</i> Not present for this vote: <ul style="list-style-type: none"> ● <i>Latoya</i> ● <i>Kendra</i>
Approve First Tryon contract	Motion: Michael Second: Yesim	All in favor: <ul style="list-style-type: none"> ● <i>Will</i> ● <i>Vance</i> ● <i>Derrick</i> ● <i>Yesim</i> ● <i>Michael</i> ● <i>Fred</i>

		<ul style="list-style-type: none"> • De-Lea • Evelyn <p><i>Not present for this vote:</i></p> <ul style="list-style-type: none"> • Latoya • Kendra
Approve Blueprint contract	Motion: Michael Second: Yesim	<p>All in favor:</p> <ul style="list-style-type: none"> • Will • Vance • Derrick • Yesim • Michael • Fred • De-Lea • Evelyn <p><i>Not present for this vote:</i></p> <ul style="list-style-type: none"> • Latoya • Kendra
Vote to move to Closed Session	Motion: Fred Second: Evelyn	<p>All in favor:</p> <ul style="list-style-type: none"> • Will • Vance • Derrick • Yesim • Michael • Fred • De-Lea • Evelyn <p><i>Not present for this vote:</i></p> <ul style="list-style-type: none"> • Latoya • Kendra
Vote to approve Bellwether Contract	Approved by a majority of the board during closed session	Approved by a majority of the board during closed session
Vote to Re-Open Session	Motion: Will Second: Derrick	<p>All in favor:</p> <ul style="list-style-type: none"> • Will • Vance • Derrick • Yesim • Michael



		<ul style="list-style-type: none">• <i>Fred</i>• <i>De-Lea</i>• <i>Evelyn</i> <p><i>Not present for this vote:</i></p> <ul style="list-style-type: none">• <i>Latoya</i>• <i>Kendra</i>
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