



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	Monday, February 10, 2025
Start time	2:04 pm
End time	3:00 pm
Location of meeting	Zoom
Board members in attendance	Zoom Attendance <ul style="list-style-type: none">● Derrick Mashore- Y● De-Lea Deane-Allen- Y● Will Stoetzer- Y● Vance Cragg- Y● Evelyn Lee- Y● Fred Walls- Y● Michael Bern- Y● Derrick Colbert- N● Kendra Barlow- N● Latoya Mathews- N
Non-board members presenting	N/A
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 welcomed the board.
Closed Session	Board had motion to move to closed session
Re-opened Session & Adjourn	During the closed session, the board discussed strategic matters related to the PW Harris Building.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Vote to move to Closed Session D.C. Official Code § 2-575(b)(12): To train and develop members of a public body and staff	Motion: Will Second: Yesim	All in favor: <ul style="list-style-type: none"> ● <i>De-Lea - Y</i> ● <i>Evelyn - Y</i> ● <i>Will- Y</i> ● <i>Vance- Y</i> ● <i>Derrick- Y</i> ● <i>Michael - Y</i> ● <i>Yesim- Y</i> ● <i>Fred- Y</i> Not Present: <ul style="list-style-type: none"> ● <i>Derrick C.</i> ● <i>Kendra</i> ● <i>Latoya</i>
Vote to Re-Open Session	Motion: Will Second: Fred	All in favor: <ul style="list-style-type: none"> ● <i>De-Lea - Y</i> ● <i>Evelyn - Y</i> ● <i>Will- Y</i> ● <i>Vance- Y</i> ● <i>Derrick- Y</i> ● <i>Michael - Y</i> ● <i>Yesim- Y</i> ● <i>Fred- Y</i>



		<p><i>Not Present:</i></p> <ul style="list-style-type: none">• <i>Derrick C.</i>• <i>Kendra</i>• <i>Latoya</i>
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