



**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](mailto:opengovoffice@dc.gov).*

<b>Date of Meeting</b>	Monday, February 27, 2025
<b>Start time</b>	9:05 AM
<b>End time</b>	10:30 AM
<b>Location of meeting</b>	In-person
<b>Board members in attendance</b>	<p>In-Person Attendance:</p> <ul style="list-style-type: none"> <li>● Derrick Mashore- Y</li> <li>● De-Lea Deane-Allen- Y</li> <li>● Will Stoetzer- Y</li> <li>● Vance Cragg- Y</li> <li>● Michael Bern- Y</li> <li>● Kendra Barlow- Y</li> </ul> <p>Zoom Attendance:</p> <ul style="list-style-type: none"> <li>● Latoya Mathews- Y</li> <li>● Evelyn Lee- Y</li> </ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"> <li>● Ben Johnson, Ingenuity Prep</li> <li>● Alteasha Ervin, Ingenuity Prep</li> <li>● Ashley High, Ingenuity Prep</li> <li>● Evan Coughenour, Bellwether Consulting</li> </ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Derrick Mashore

Discussion	
Agenda Item	Summary of Discussion
<b>Welcome</b>	Will welcomed the board.

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.



<p><b>Mission &amp; Academics Committee</b></p>	<p>The Board reviewed Q2 Academic and Attendance data. School leaders, Ben Johnson and Alteasha Ervin, outlined areas of growth and data success points regarding academic and attendance data.</p> <p>The board engaged in a discussion about the type of quarterly assessments administered and the school leaders helped define and give context to the internal targets set for this school year. The board discussed potential long-term planning solutions to address academic concerns.</p> <p>After reviewing academic data, the board reviewed in-seat attendance data as well as chronic absenteeism data. The board discussed root causes identified as impacting student attendance. School leaders had an opportunity to outline the scope of the problem and proactive ways the team is addressing chronic absentee attendance.</p>
<p><b>Audit &amp; Finance Committee</b></p>	<p>The board reviewed two topics during this time- a contract for school psychologist services and the potential impacts on the school budget if there are any federal funding issues.</p> <p>The board discussed the potential engagement from board members in the event that Ingenuity Prep experiences any changes to Federal Funding. Part of the discussion identified a general commitment by the board to limit the impact on the school community.</p>
<p><b>Governance Committee</b></p>	<p>The board discussed the current focus on recruiting board members that may be able to advance the goals of the Audit &amp; Finance committee. Additionally, the board discussed the continued need for fundraising and the importance of the Chief of Development role.</p>
<p><b>Closed Session</b></p>	<p>Board had motioned and voted to move to closed session in accordance with D.C. Official Code § 2-575(b)(12): To train and develop members of a public body and staff.</p>
<p><b>Re-opened Session &amp; Adjourn</b></p>	<p>During the closed session, the board discussed strategic matters related to school partnerships. Meeting was adjourned</p>

Motions		
Motion	Made by Whom	Voting Results (Roll Call)

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.

<p>Board Meeting Approval Minutes 12/12/2024 2/10/2025</p>	<p>Motion: Michael Second: Kendra</p>	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>● Will- Y</li> <li>● Vance- Y</li> <li>● DeLea- Y</li> <li>● Kendra- Y</li> <li>● Michael- Y</li> <li>● Evelyn- Y</li> <li>● Ms. Mathews- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>● Derrick M.</li> </ul>
<p>Contract approval: School Psychologist</p>	<p>Motion: Will Second: Michael</p>	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>● Will- Y</li> <li>● Vance- Y</li> <li>● DeLea- Y</li> <li>● Derrick- Y</li> <li>● Kendra- Y</li> <li>● Michael- Y</li> <li>● Evelyn- Y</li> <li>● Ms. Mathews- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>● N/A</li> </ul>
<p>Vote to move to Closed Session</p> <p>D.C. Official Code § 2-575(b)(12): To train and develop members of a public body and staff</p>	<p>Motion: De-Lea Second: Will</p>	<p><u>All in favor:</u></p> <ul style="list-style-type: none"> <li>● Will- Y</li> <li>● Vance- Y</li> <li>● DeLea- Y</li> <li>● Derrick- Y</li> <li>● Kendra- Y</li> <li>● Michael- Y</li> <li>● Evelyn- Y</li> <li>● Ms. Mathews- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>● N/A</li> </ul>