



**Ingenuity Prep**  
DRAFT 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>	June 5, 2025
<b>Start time</b>	9:00 AM
<b>End time</b>	10:30 AM
<b>Location of meeting</b>	Ingenuity Prep, 4600 Livingston RD SE
<b>Board members in attendance</b>	<ul style="list-style-type: none"><li>● Derrick Mashore</li><li>● Will Stoetzer</li><li>● De-Lea Deane-Allen</li><li>● Vance Gragg</li><li>● Yesim Sayin</li><li>● Evelyn Lee</li><li>● Fred Walls</li><li>● Michael Bern</li></ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>● Ashley High, Ingenuity Prep Chief Financial &amp; Operations Officer</li><li>● Ben Johnson, Ingenuity Prep Chief Academic Officer</li><li>● Alteasha Ervin, Ingenuity Prep Chief of Student Support &amp; Wellness</li><li>● Amanda Lumnah, Ingenuity Prep</li></ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	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
<b>Welcome</b>	Will and Derrick opened the meeting and welcomed the Board.
<b>Board Business</b>	The Board reviewed upcoming events and voted to approve the 4/28 Meeting Minutes.
<b>Mission &amp; Academic Committee</b>	De-Lea Deane-Allen summarized the May Committee meeting for the Board, discussing key outcomes from the meeting. Ben Johnson presented on the progression of student culture and the student experience at Ingenuity Prep over the last several years. Alteasha Ervin presented recent student experience survey data. De-Lea then presented the Committee's goals for an improved student experience and the process Ingenuity Prep will use to make progress towards its stated goals. The Board engaged in a discussion about the process, including resource allocation, the teacher pipeline, and Board relationships that can be leveraged to support Committee goals.
<b>Audit &amp; Finance Committee</b>	The Board voted to approve the Auditor Engagement Letter, as well as new contracts (Imagine Learning and Responsive Classroom) and contract renewals. The Board engaged in a brief discussion about changes for individual contract renewals before the vote.
<b>Governance Committee</b>	The Board re-elected Board Members whose term expired this year. The Board elected Officers for the coming Board Year. Will shared an update on the CEO Compensation Policy and the upcoming launch of an Advisory Committee.
<b>Closed Session</b>	The Board did not enter Closed session
<b>Closing</b>	The Board adjourned.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)

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<p>Approve the 4/28 Board Meeting Minutes</p>	<p>Motion: Evelyn Lee Second: Fred Walls</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Derrick Mashore: Y</li> <li>● Will Stoetzer: Y</li> <li>● De-Lea Deane-Allen: Y</li> <li>● Vance Gragg: Y</li> <li>● Yesim Sayin: Y</li> <li>● Evelyn Lee: Y</li> <li>● Fred Walls: Y</li> </ul> <p><i>Michael Bern was not present for this vote</i></p>
<p>Approve Auditor Engagement Letter</p>	<p>Motion: Fred Walls Second: Yesim Sayin</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Derrick Mashore: Y</li> <li>● Will Stoetzer: Y</li> <li>● De-Lea Deane-Allen: Y</li> <li>● Vance Gragg: Y</li> <li>● Yesim Sayin: Y</li> <li>● Evelyn Lee: Y</li> <li>● Fred Walls: Y</li> </ul> <p><i>Michael Bern was not present for this vote</i></p>
<p>Approve Imagine Learning contract</p>	<p>Motion: Evelyn Lee Second: Fred Walls</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Derrick Mashore: Y</li> <li>● Will Stoetzer: Y</li> <li>● De-Lea Deane-Allen: Y</li> <li>● Vance Gragg: Y</li> <li>● Yesim Sayin: Y</li> <li>● Evelyn Lee: Y</li> <li>● Fred Walls: Y</li> </ul> <p><i>Michael Bern was not present for this vote</i></p>
<p>Approve FY26 contract renewals as a slate</p>	<p>Motion: Yesim Sayin Second: Fred Walls</p>	<p>All in favor; no abstentions</p> <ul style="list-style-type: none"> <li>● Derrick Mashore: Y</li> <li>● Will Stoetzer: Y</li> <li>● De-Lea Deane-Allen: Y</li> <li>● Vance Gragg: Y</li> <li>● Yesim Sayin: Y</li> <li>● Evelyn Lee: Y</li> <li>● Fred Walls: Y</li> </ul> <p><i>Michael Bern was not present for this vote</i></p>

		<i>vote</i>
Re-Elect Board Members to Class C seats, with 3-year terms ending at the annual meeting in 2028: <ul style="list-style-type: none"> <li>● Derrick Mashore</li> <li>● Michael Bern</li> <li>● Yesim Sayin</li> </ul>	Motion: Fred Walls Second: Evelyn Lee	All in favor; no abstentions <ul style="list-style-type: none"> <li>● Derrick Mashore: Y</li> <li>● Will Stoetzer: Y</li> <li>● De-Lea Deane-Allen: Y</li> <li>● Vance Gragg: Y</li> <li>● Yesim Sayin: Y</li> <li>● Evelyn Lee: Y</li> <li>● Fred Walls: Y</li> </ul> <i>Michael Bern was not present for this vote</i>
Elect Offices as a slate: <ul style="list-style-type: none"> <li>● Derrick Mashore, Board Chair</li> <li>● Evelyn Lee, Treasurer</li> <li>● Michael Bern, Secretary</li> </ul>	Motion: Fred Walls Second: Yesim Sayin	All in favor; no abstentions <ul style="list-style-type: none"> <li>● Derrick Mashore: Y</li> <li>● Will Stoetzer: Y</li> <li>● De-Lea Deane-Allen: Y</li> <li>● Vance Gragg: Y</li> <li>● Yesim Sayin: Y</li> <li>● Evelyn Lee: Y</li> <li>● Fred Walls: Y</li> </ul> <i>Michael Bern was not present for this vote</i>