



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	April 28, 2025
Start time	5:00 PM
End time	7:45 PM
Location of meeting	Latham & Watkins, 555 11th St NW
Board members in attendance	<ul style="list-style-type: none">● Derrick Mashore● Will Stoetzer● Yesim Sayin● Fred Walls● Michael Bern● De-Lea Deane-Allen● Vance Gragg● Kendra Barlow● Derrick Colbert
Non-board members presenting	<ul style="list-style-type: none">● Ashley High, Ingenuity Prep Chief Financial & Operations Officer● Ben Johnson, Ingenuity Prep Chief Academic Officer● Alteasha Ervin, Ingenuity Prep Chief of Student Support & Wellness● Amanda Lumnah, Ingenuity Prep
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 opened the meeting and welcomed the Board. The Board reviewed upcoming events.
Mission & Academic Committee	Ben Johnson presented on recent student outcomes aligned to Committee Goals. The Board engaged in a discussion about DIBELS outcomes and Ben shared what shifts the school is making for SY24-25 and planning for SY25-26 in response to recent data. Alteasha Ervin presented on recent student culture survey data and DC SAYS data. Yesim Sayin shared additional context for citywide DC SAYS data to celebrate Ingenuity Prep accomplishments in this area. The Board engaged in a discussion about using national and DC norms to help interpret results.
Board Business	The Board returned to Board Business and approved previous meeting minutes.
Governance Committee	Michael Bern led the Board in a discussion of Board needs for additional areas of expertise, to inform the next Board Member recruitment cycle. The Board discussed having additional consultant and educational leader experience as well as potentially adding additional accounting experience to add to committees.
Audit & Finance Committee	Ashley High presented on the timeline for FY26 budget development. The school is on track for approving a budget at the Annual Meeting in June, pending DC Government budget timelines. The Board engaged in a brief discussion about changes to the budget based on most recent budget projections. Yesim and Ashley discussed trends in DC charter enrollment and the potential implications for Ingenuity Prep (and related UPSFF funding) and how the current draft budget takes this into account. The Board voted to approve three contract renewals as a slate.
Closed Session	<p>The Board voted to enter into Closed Session under D.C. Official Code §2-575(b)(3) to inform the Board of upcoming potential business activities.</p> <p>The Board discussed multiple budget scenarios that Ingenuity Prep may consider, pending the outcomes of federal and local budgets and the related implications for Ingenuity Prep.</p>

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Closing	The Board adjourned.
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Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the 2/27 Board Meeting Minutes	Motion: Fred Walls Second: Yesim Sayin	All in favor: <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Fred Walls: Y ● Michael Bern: Y ● De-Lea Deane-Allen: Y ● Vance Gragg: Y ● Kendra Barlow: Y ● Derrick Colbert: Y ● Derrick Mashore: Y
Approve FY26 Contract Renewals as a slate	Motion: Michael Bern Second: Fred Walls	All in favor: <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Fred Walls: Y ● Michael Bern: Y ● De-Lea Deane-Allen: Y ● Vance Gragg: Y ● Kendra Barlow: Y ● Derrick Colbert: Y ● Derrick Mashore: Y
Approve Truist Loan	Motion: Yesim Sayin Second: Will Stoetzer	All in favor: <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Fred Walls: Y ● Michael Bern: Y ● De-Lea Deane-Allen: Y ● Vance Gragg: Y ● Kendra Barlow: Y ● Derrick Colbert: Y ● Derrick Mashore: Y

<p>Enter Closed Session under D.C. Official Code §2-575(b)(3) to inform the Board of upcoming potential business activities.</p>	<p>Motion: Fred Walls Second: Derrick Mashore</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Fred Walls: Y ● Michael Bern: Y ● De-Lea Deane-Allen: Y ● Vance Gragg: Y ● Kendra Barlow: Y ● Derrick Colbert: Y ● Derrick Mashore: Y
<p>Return to Open Session</p>	<p>Motion: Fred Walls Second: Will Stoetzer</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Fred Walls: Y ● Michael Bern: Y ● De-Lea Deane-Allen: Y ● Vance Gragg: Y ● Kendra Barlow: Y ● Derrick Colbert: Y ● Derrick Mashore: Y <p>Not Present:</p> <ul style="list-style-type: none"> ● Yesim Sayin