



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	June, 2025
Start time	9:00 AM
End time	9:30 AM
Location of meeting	Virtual via Zoom
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
Non-board members presenting	<ul style="list-style-type: none">● Ashley High, Ingenuity Prep Chief Financial & Operations Officer
Quorum	Yes
Chaired by	Derrick Mashore

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Discussion	
Agenda Item	Summary of Discussion
Welcome	Will opened the meeting and welcomed the Board.
Board Business	The Board approved previous meeting minutes.
Governance Committee	Michael Bern presented on the Governance Committee’s work on the CEO Compensation policy. He shared key priorities and responsibilities outlined in the policy. The Board discussed the timeline for setting and reviewing CEO goals, to align with school employee goal-setting cycle and evaluation cycle. The Board agreed to modify the Compensation Policy to add a mid-year goal review no later than September this year.
Audit & Finance Committee	Ashley High presented on new contracts for FY26. The Board engaged in a conversation about contract renewals and reviewed renewals with changes in contract value. Ashley then presented the final FY26 Budget, describing changes made since the last meeting based on Board feedback.
Closing	The Board adjourned.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Approve the 6/5 Board Meeting Minutes	Motion: Michael Bern Second: Yesim Sayin	All in favor: <ul style="list-style-type: none"> ● Derrick Mashore: Y ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y <i>Fred Walls and De-Lea Deane-Allen were not present for this vote</i>

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<p>Approve CEO Compensation Policy including the modification captured in the minutes.</p>	<p>Motion: Derrick Mashore Second: De-Lea Deane-Allen</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Derrick Mashore: Y ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y ● Fred Walls: Y ● De-Lea Deane-Allen: Y
<p>Approve NCS Contract</p>	<p>Motion: Yesim Sayin Second: De-Lea Deane-Allen</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y ● Fred Walls: Y ● De-Lea Deane-Allen: Y <p><i>Derrick Mashore was not present for this vote</i></p>
<p>Approve Trans-Pro Contract</p>	<p>Motion: Fred Walls Second: Yesim Sayin</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y ● Fred Walls: Y ● De-Lea Deane-Allen: Y <p><i>Derrick Mashore was not present for this vote</i></p>
<p>Approve American Home Specialists Contract</p>	<p>Motion: Michael Bern Second: Fred Walls</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y ● Fred Walls: Y ● De-Lea Deane-Allen: Y <p><i>Derrick Mashore was not present for this vote</i></p>



<p>Approve FY26 Contract Renewals as a slate</p>	<p>Motion: Fred Walls Second: Yesim Sayin</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y ● Fred Walls: Y ● De-Lea Deane-Allen: Y <p><i>Derrick Mashore was not present for this vote</i></p>
<p>Approve FY26 Budget</p>	<p>Motion: De-Lea Deane-Allen Second: Vance Gragg</p>	<p>All in favor:</p> <ul style="list-style-type: none"> ● Will Stoetzer: Y ● Yesim Sayin: Y ● Kendra Barlow: Y ● Michael Bern: Y ● Vance Gragg: Y ● Fred Walls: Y ● De-Lea Deane-Allen: Y <p><i>Derrick Mashore was not present for this vote</i></p>

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