



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	Thursday, July 24th
Start time	3:30 PM
End time	3:50 PM
Location of meeting	In-person
Board members in attendance	<p>Zoom Attendance:</p> <ul style="list-style-type: none">● Derrick Mashore● Will Stoetzer● Michael Bern● Derrick Colbert● Yesim Sayin● Vance Gragg● Fred Walls <p>Not Present:</p> <ul style="list-style-type: none">● De-Lea Deane-Allen● Kendra Barlow● Evelyn Lee● Latoya Mathews
Non-board members presenting	<ul style="list-style-type: none">● Ashley High, Ingenuity Prep
Quorum	Yes
Chaired by	Derrick Mashore

Discussion	
Agenda Item	Summary of Discussion
Welcome	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.



Audit & Finance Committee	The board discussed a contract amendment made to the roofing and solar project. The board reviewed the amendment and voted to approve the agreement.
Re-opened Session & Adjourn	Meeting was adjourned.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Contract Amendment	Motion: Yesim S. Second: Michael B.	<u>All in Favor:</u> <ul style="list-style-type: none"> • Derrick M.- Y • Will S.- Y • Michael B.- Y • Derrick C. Y • Yesim S. - Y • Vance G.- Y • Fred W.- Y <u>Not Present for vote:</u> <ul style="list-style-type: none"> • De-Lea Deane-Allen • Kendra Barlow • Evelyn Lee • Latoya Mathews

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