



Ingenuity Prep
Board Meeting Minutes
Approved on 12/11/25

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	Friday, November 14th, 2025
Start time	11:00 am (11:15 am- quorum)
End time	4:00 pm
Location of meeting	In-person (Latham & Watkins)
Board members in attendance	In-person Attendance: <ul style="list-style-type: none">● Will Stoetzer● De-Lea Deane Allen● Evelyn Lee● Derrick Colbert● Fred Walls● Vance Gragg Not Present: <ul style="list-style-type: none">● Derrick M.● Michael Bern● Latoya Mathews
Non-board members presenting	<ul style="list-style-type: none">● Shanna Masdea, On-Ramps● Nakia James-Jenkins, On-Ramps
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 welcomed the board and introduced presenting guests, Shanna and Nakia from On-Ramps Consulting Services
Closed Session	Board voted to move to closed session in accordance with OMA Guidance D.C. Official Code § 2-575(b)(10).
Open Session	Board voted to move to open session prior to adjourning the session. During the closed session, the board discussed and reviewed key insights presented regarding the CEO search process by On-Ramps.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Vote to move to Closed Session- Official Code § 2-575(b)(10).	Motion: De-Lea Second: Fred W.	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick C.- Y ● De-Lea D.A.- Y ● Evelyn L. - Y ● Fred W.- Y ● Vance G.- Y ● Will S.- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Derrick M. ● Michael B- ● Latoya M. ● Yesim S.
Vote to Open Session	Motion: De-Lea Second: Evelyn	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick C.- Y ● De-Lea D.A.- Y ● Evelyn L. - Y ● Fred W.- Y ● Vance G.- Y ● Will S.- Y

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		<p><u>Not Present for vote:</u></p> <ul style="list-style-type: none">● Derrick M.● Michael B-● Latoya M.● Yesim S.
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