



### Ingenuity Prep

Thursday, December 11th, 2025 | 5:00-7:00 pm

*Approved by the Board on Thursday, February 12th, 2026*

*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>	Thursday, December 11, 2025
<b>Start time</b>	5:00 PM, 5:07 PM (Quorum)
<b>End time</b>	7:00 pm
<b>Location of meeting</b>	Zoom Webinar
<b>Board members in attendance</b>	<p>In-person Attendance:</p> <ul style="list-style-type: none"><li>• Derrick M.</li><li>• Michael Bern</li><li>• Will Stoetzer</li><li>• De-Lea Deane Allen</li><li>• Evelyn Lee</li><li>• Derrick Colbert</li><li>• Fred Walls</li><li>• Vance Gragg</li></ul> <p>Not Present:</p> <ul style="list-style-type: none"><li>• Latoya Mathews</li><li>• Yesim Sayin</li></ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>• Ashley High, 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
Welcome	Will (CEO) welcomed the board.
Board Business	Board voted to approve meeting minutes from: 9/18/25, 11/14/25, 11/24/25
CEO Updates	The CEO discussed and updated the Board around the 24-25 SY Aspire Score and DC School Report Card.
Audit & Finance Committee	The board voted to approve two contracts- additional services for Related Service Provider and security vendor.
Governance Committee	The Board voted to approve two measures under the governance committee- 1 a new parent board member was approved and the election of a board member, De-Lea Deane-Allen was approved to serve as Vice Chair to the Board
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.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Vote to approve Board Meeting Minutes - 9/18/25 - 11/14/25 - 11/24/25	Motion: Michael Second: Fred	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>• Derrick M.- Y</li> <li>• Michael B.- Y</li> <li>• De-Lea D.A.- Y</li> <li>• Fred W.- Y</li> <li>• Will S.- Y</li> <li>• Yesim S.- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>• Latoya M.</li> <li>• Derrick C.</li> <li>• Evelyn L.</li> <li>• Vance G.</li> </ul>
Vote to Approve Contracts	Motion: Michael Second: Fred	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>• Derrick M.- Y</li> </ul>

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		<ul style="list-style-type: none"> <li>● Michael B.- Y</li> <li>● De-Lea D.A.- Y</li> <li>● Fred W.- Y</li> <li>● Will S.- Y</li> <li>● Yesim S.- Y</li> <li>● Derrick C.- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>● Latoya M.</li> <li>● Evelyn L.</li> <li>● Vance G</li> </ul>
Vote to approve Vice Chair Position	Motion: Fred Second: Yesim	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>● Derrick M.- Y</li> <li>● Michael B.- Y</li> <li>● Fred W.- Y</li> <li>● Will S.- Y</li> <li>● Yesim S.- Y</li> <li>● Derrick C.- Y</li> </ul> <p><u>Abstain:</u></p> <ul style="list-style-type: none"> <li>● De-Lea D.A.- A</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>● Latoya M.</li> <li>● Evelyn L.</li> <li>● Vance G</li> </ul>
Vote to add Board Member	Motion: Fred Second: Derrick	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>● Derrick M.- Y</li> <li>● Michael B.- Y</li> <li>● De-Lea D.A.- Y</li> <li>● Fred W.- Y</li> <li>● Will S.- Y</li> <li>● Yesim S.- Y</li> <li>● Derrick C.- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>● Latoya M.</li> <li>● Evelyn L.</li> <li>● Vance G</li> </ul>

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