



Ingenuity Prep

Board Meeting Minutes

Friday, December 19th, 2025 | 8:00-8:30 am

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.*

Date of Meeting	Friday, 12/19/25
Start time	8:05 am
End time	8:30 am
Location of meeting	Virtual- Zoom
Board members in attendance	<p>Attendance:</p> <ul style="list-style-type: none">• Will Stoetzer• Derrick Mashore• De-Lea Deane Allen• Evelyn Lee• Derrick Colbert• Vance Gragg• Yesim Sayin <p>Not Present:</p> <ul style="list-style-type: none">• Michael Bern• Fred Walls• Latoya Mathews
Non-board members presenting	<ul style="list-style-type: none">• N/A
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.
Closed Session	Board voted to move to closed session in accordance with OMA Guidance D.C. D.C. Official Code § 2-575(b)(4)(A)
Open Session & Adjourn	Board voted to move to open session prior to adjourning the session. During the closed session, the board met to discuss an ongoing matter related to the P.R. Harris Building. During the session, the board voted to authorize the Board Chair and CEO to execute further agreements on behalf of the board. Board voted to re-open session and recap the discussion.

Motions

Motion	Made by Whom	Voting Results (Roll Call)
Vote to move to Closed Session- Official Code § 2-575(b)(4)(A)	Motion: Evelyn Second: Derrick M.	<u>All in Favor:</u> <ul style="list-style-type: none">• Vance- Y• Derrick C - Y• De-Lea - Y• Evelyn- Y• Yesim - Y• Derrick M- Y• Will- Y <u>Not Present for vote:</u> <ul style="list-style-type: none">• Latoya M.• Michael B.• Fred
Vote to authorize Board Chair and CEO to execute a shared agreement regarding P.R. Harris Building on behalf of the board.	Motion: Evelyn Second: Yesim	<u>All in Favor:</u> <ul style="list-style-type: none">• Vance - Y• Derrick C - Y• De-Lea - Y• Evelyn - Y• Yesim - Y• Derrick M - Y• Will - Y

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		<p><u>Not Present for vote:</u></p> <ul style="list-style-type: none">● Latoya M.● Michael B.● Fred
Vote to Open Session	Motion: Evelyn Second: Derrick C.	<p><u>All in Favor:</u></p> <ul style="list-style-type: none">● Vance - Y● Derrick C - Y● De-Lea - Y● Evelyn - Y● Yesim - Y● Derrick M - Y● Will - Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none">● Latoya M.● Michael B.● Fred

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