



Ingenuity Prep

Board Meeting Minutes

Approved on 4/28/2026

Thursday 2/12/2026 | 5:00-7:00 PM

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, February 12th
Start time	5:10 pm
End time	7:35 pm
Location of meeting	In-person, Latham & Watkins
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 ● Michael Bern ● Fred Walls ● Tanaisha Brown <p>Not Present:</p> <ul style="list-style-type: none"> ● Evelyn Lee ● Latoya Mathews ● Yesim Sayin- Departed at 5:30 pm
Non-board members presenting	<ul style="list-style-type: none"> ● Ashley High ● Benjamin Johnson
Quorum	Yes
Chaired by	Derrick Mashore

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Discussion	
Agenda Item	Summary of Discussion
Welcome	Will welcomed the board and outlined the agenda for the evening. The board welcomed the newest Parent Board Member, Tanaisha.
Board Business	The Board voted to approve the 12/11/2025 and 12/19/2025 Board Meeting Minutes.
Academic Mission Committee	<p>The Board voted to approve the Ingenuity Prep to seek authorization from PCSB to amend Ingenuity Prep’s charter agreement and adopt ASPIRE metrics as its charter goals.</p> <p>The Academic & Mission committee presented the mid-year academic and talent data. The board discussed Ingenuity Prep’s progress towards SY25-26 academic goals, with a particular focus on Middle School metrics. Ben Johnson, CAO, outlined Q3 action steps in place to address areas of concern around Middle School academic achievement.</p>
Board Governance	The Governance Committee reviewed and provided feedback around proposed updates to the CEO Succession Policy. Updates included language around voting guidance for the Board in making an offer letter and compensation for a new CEO. The Governance Committee will follow-up with adjustments at the next Board Meeting
Closed Session	<p>Board voted to move to closed session in accordance with OMA Guidance D.C. D.C. Official Code § 2-575(b)(10) To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.</p> <p>During the closed session, the board discussed CEO Search Updates as well as a Transition Support Proposal.</p>
Open Session & Adjourn	The Board voted to re-open the session. Vice-Chair, De-Lea, recapped the discussion during the closed session and adjourned the meeting.

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Motions		
Motion	Made by Whom	Voting Results (Roll Call)
Vote to approve prior meeting minutes (12/11/2026, 12/19/2026)	Motion: Fred Second: Michael	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Will- Y ● Michael- Y ● Fred- Y ● Yesim- Y ● Derrick C - Y ● Vance- Y ● Tanaisha- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Evelyn L. ● Latoya M.
Vote to adopt ASPIRE Measures as Charter Goals	Motion: De-Lea Second: Fred	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Will- Y ● Michael- Y ● Fred- Y ● Derrick C - Y ● Vance- Y ● Tanaisha- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Yesim S. ● Evelyn L. ● Latoya M.
Vote to acknowledge receipt of FY25 Audit	Motion: De-Lea Second: Fred	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Will- Y ● Michael- Y ● Fred- Y ● Derrick C - Y

		<ul style="list-style-type: none"> ● Vance- Y ● Tanaisha- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Yesim S. ● Evelyn L. ● Latoya M.
<p>Vote to approve building facade contracts</p>	<p>Motion: Derrick M. Second: Fred</p>	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Will- Y ● Michael- Y ● Fred- Y ● Derrick C - Y ● Vance- Y ● Tanaisha- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Yesim S. ● Evelyn L. ● Latoya M.
<p>Vote to adopt Reimbursement Resolution</p>	<p>Motion: Michael Second: Fred</p>	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Will- Y ● Michael- Y ● Fred- Y ● Derrick C - Y ● Vance- Y ● Tanaisha- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Yesim S. ● Evelyn L. ● Latoya M.

<p>Vote to move to closed session D.C. Official Code § 2-575(b)(10)</p> <p>To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school</p>	<p>Motion: Fred Second: Derrick M</p>	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Will- Y ● Michael- Y ● Fred- Y ● Derrick C - Y ● Vance- Y ● Tanaisha- Y <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Yesim S. ● Evelyn L. ● Latoya M.
<p>Vote to Re-open session</p>	<p>Motion: Fred Second: Derrick M.</p>	<p><u>All in Favor:</u></p> <ul style="list-style-type: none"> ● Derrick M- Y ● De-Lea- Y ● Michael- Y ● Fred- Y ● Derrick C - Y ● Vance- Y ● Tanaisha- Y <p><u>Abstain:</u></p> <ul style="list-style-type: none"> ● Will <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> ● Yesim S. ● Evelyn L. ● Latoya M.