



**Ingenuity Prep**

**Board Meeting Minutes**

*Draft Meeting Minutes until Board Approval*

Thursday, June 4th 2026 | 8:30-10:30 am

*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).*

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| <b>Date of Meeting</b>              | Thursday, June 4th                                                                                                                                                                                                                                                                                                                            |
| <b>Start time</b>                   | 8:41 am                                                                                                                                                                                                                                                                                                                                       |
| <b>End time</b>                     | 10:31 am                                                                                                                                                                                                                                                                                                                                      |
| <b>Location of meeting</b>          | Ingenuity Prep                                                                                                                                                                                                                                                                                                                                |
| <b>Board members in attendance</b>  | <p>Attendance:</p> <ul style="list-style-type: none"><li>• De-Lea Deane Allen</li><li>• Derrick Colbert</li><li>• Vance Gragg</li><li>• Yesim Sayin</li><li>• Michael Bern</li><li>• Tanaisha Brown</li><li>• Evelyn Lee</li><li>• Fred Falls</li></ul> <p>Not Present:</p> <ul style="list-style-type: none"><li>• Derrick Mashore</li></ul> |
| <b>Non-board members presenting</b> | <ul style="list-style-type: none"><li>• Ashley High</li><li>• Benjamin Johnson</li><li>• Alteasha Ervin</li><li>• Tamara Urquhart</li><li>• Will Stoetzer</li><li>• Lakeesha Ramdhanie</li></ul>                                                                                                                                              |
| <b>Quorum</b>                       | Yes                                                                                                                                                                                                                                                                                                                                           |
| <b>Chaired by</b>                   | De-Lea Deane-Allen (Vice-chair)                                                                                                                                                                                                                                                                                                               |

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                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| Agenda Item                | Summary of Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Welcome                    | Will welcomed the Board and welcomed the new CEO                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Board Business             | The Board voted to approve the 4/28/2026 Board Meeting Minutes.                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Academic Mission Committee | The Academics & Mission committee reviewed current EOY Academic and Culture Data and outlined updates for the upcoming school year. Ben Johnson and Alteasha Ervin presented on EOY iReady, ECA Class scoring, suspension, student survey, chronic absenteeism, truancy, and ISA data for the EOY.                                                                                                                                                                                           |
| Audit & Finance            | The board reviewed and approved the FY27 Budget as well as voted to approve a slate of contracts for the upcoming school year. Additionally, the Ashley High discussed enrollment contingencies as well as updates to the building facade project.                                                                                                                                                                                                                                           |
| Governance Committee       | <p>The board voted to re-elect the following board members as officers to the board for the upcoming year:</p> <ul style="list-style-type: none"> <li>- Derrick Mashore (Chair)</li> <li>- De-Lea Deane-Allen (Vice-Chair)</li> <li>- Michael Bern (Treasurer)</li> <li>- Evelyn Lee (Secretary)</li> </ul>                                                                                                                                                                                  |
| Closed Session             | The Board moved into closed session in accordance with D.C. Official Code § 2-575(b)(10), To discuss the <b>appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials</b> , or of public charter school personnel, where the public body is the board of trustees of a public charter school, and served to discuss the onboarding process for the incoming CEO. |
| Adjourn                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

| Motions                                                               |                                   |                                                                                                                                                                                                                                                                                                                   |
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| Motion                                                                | Made by Whom                      | Voting Results (Roll Call)                                                                                                                                                                                                                                                                                        |
| Vote to approve prior meeting minutes                                 | Motion: Yesim<br>Second: Michael  | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>Derrick M</li> <li>Evelyn</li> <li>Fred</li> </ul>    |
| Vote to approve FY27 Budget                                           | Motion: Evelyn<br>Second: Yesim   | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> <li>Evelyn- Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>Derrick M</li> <li>Fred</li> </ul> |
| Vote to approve slate of contracts (renewals) for services in SY26-27 | Motion: Evelyn<br>Second: Michael | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> <li>Evelyn- Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>Derrick M</li> <li>Fred</li> </ul> |

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| Vote to approve slate of contracts (new) for services in SY26-27 | Motion: Evelyn<br>Second: Michael | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>• De-Lea- Y</li> <li>• Michael- Y</li> <li>• Yesim- Y</li> <li>• Derrick C - Y</li> <li>• Vance- Y</li> <li>• Tanaisha- Y</li> <li>• Evelyn-Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>• Derrick M</li> <li>• Fred</li> </ul>                                                           |
| Vote to re-elect Evelyn Lee as a Board Member                    | Motion: Yesim<br>Second: Michael  | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>• De-Lea- Y</li> <li>• Michael- Y</li> <li>• Yesim- Y</li> <li>• Derrick C - Y</li> <li>• Vance- Y</li> <li>• Tanaisha- Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>• Derrick M</li> <li>• Fred</li> </ul><br><u>Abstain:</u> <ul style="list-style-type: none"> <li>• Evelyn</li> </ul> |
| Vote to re-elect Derrick Colbert as a Board Member               | Motion: Michael<br>Second: Yesim  | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>• De-Lea- Y</li> <li>• Michael- Y</li> <li>• Yesim- Y</li> <li>• Vance- Y</li> <li>• Tanaisha- Y</li> <li>• Evelyn- Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>• Derrick M</li> <li>• Fred</li> </ul><br><u>Abstain:</u>                                                                |

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|                                                |                                   | <ul style="list-style-type: none"> <li>Derrick C.</li> </ul>                                                                                                                                                                                                                                                                                                                              |
| Vote to re-elect Vance Gragg as a Board Member | Motion: Michael<br>Second: Yesim  | <p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C.- Y</li> <li>Tanaisha- Y</li> <li>Evelyn- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>Derrick M</li> <li>Fred</li> </ul> <p><u>Abstain:</u></p> <ul style="list-style-type: none"> <li>Vance</li> </ul> |
| Vote to elect Chair- Derrick Mashore           | Motion: Yesim<br>Second: Tanaisha | <p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> <li>Evelyn</li> <li></li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>Derrick M.</li> <li>Fred</li> </ul>                                                      |
| Vote to elect Secretary- Michael Bern          | Motion: Yesim<br>Second: Tanaisha | <p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> <li>Evelyn- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>Derrick M.</li> </ul>                                                                                               |

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|                                                            |                                   | <ul style="list-style-type: none"> <li>Fred</li> </ul> <p><u>Abstain:</u></p> <ul style="list-style-type: none"> <li>Michael</li> </ul>                                                                                                                                                                                                                                                    |
| Vote to elect Treasurer- Evelyn Lee                        | Motion: Yesim<br>Second: Tanaisha | <p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>Derrick M.</li> <li>Fred</li> </ul> <p><u>Abstain:</u></p> <ul style="list-style-type: none"> <li>Evelyn</li> </ul> |
| Vote to elect Vice Chair- De-Lea Deane Allen               | Motion: Yesim<br>Second: Tanaisha | <p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> <li>Evelyn</li> </ul> <p><u>Not Present for vote:</u></p> <ul style="list-style-type: none"> <li>Derrick M.</li> <li>Fred</li> </ul> <p><u>Abstain:</u></p> <ul style="list-style-type: none"> <li>De-Lea</li> </ul>    |
| Vote to close session<br>D.C. Official Code § 2-575(b)(10) | Motion: Yesim<br>Second: Evelyn   | <p><u>All in Favor:</u></p> <ul style="list-style-type: none"> <li>De-Lea- Y</li> <li>Michael- Y</li> <li>Yesim- Y</li> <li>Derrick C - Y</li> <li>Vance- Y</li> <li>Tanaisha- Y</li> <li>Evelyn- Y</li> </ul>                                                                                                                                                                             |

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|                         |                                 | <u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>• Derrick M-</li> <li>• Fred</li> </ul>                                                                                                                                                                                                                          |
| Vote to Re-open session | Motion: Yesim<br>Second: Evelyn | <u>All in Favor:</u> <ul style="list-style-type: none"> <li>• De-Lea- Y</li> <li>• Michael- Y</li> <li>• Yesim- Y</li> <li>• Derrick C - Y</li> <li>• Vance- Y</li> <li>• Tanaisha- Y</li> <li>• Evelyn- Y</li> </ul><br><u>Not Present for vote:</u> <ul style="list-style-type: none"> <li>• Derrick M-</li> <li>• Fred</li> </ul> |

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