

## **Ingenuity Prep**

Approved Board Meeting Minutes

## 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 <u>opengovoffice@dc.gov</u>.

Date of Meeting	November 16, 2020	
Start time	4:00 p.m.	
End time	6:00 p.m.	
Location of meeting	Virtual (Zoom)	
Board members in attendance	Peter Winik, Maura Marino, Patricia Martin, Kaya Stone, Keleigh Montgomery, Vinice Davis Note: Vinice Davis and Frankie Brown arrived post meeting start time and, as a result, they were not able to participate in each vote as noted below.	
Non-board members presenting	<ul> <li>Education Board Partners: Carrie Irvin</li> <li>IP Staff: Will Stoetzer, Ashanti Herndon, Jennifer Hampton, LaShawndra Thornton</li> <li>CPA/Auditor: Richard (Rick) Jones</li> <li>EdOps: Joel Goering</li> </ul>	
Quorum	Yes	
Chaired by	Peter Winik	



Discussion			
Agenda Item	Summary of Discussion		
Welcome/Minute s	The board approved the September 14, 2020 Board meeting minutes.		
Governance	Maura Marino provided a brief review of the Board member recruitment process and invited the Board to ask any clarifying questions. The Board voted to approve three new Board members: Christopher Reddick, Jennipher Coleman, and Frankie Brown.		
CEO Report	Will Stoetzer highlighted key aspects of the CEO report which consisted of distance learning challenges, reopening plans, enrollment, and budget adjustments.		
	Questions and discussions were centered on family engagement strategies, ECA students returning to in-person learning and associated strategies to ensure engagement and health are properly tackled, and overall PPE accessibility.		
Facilities & Real Estate	Will Stoetzer updated the Board that there has not been significant changes from the Board's last discussion on Building Pathways. Ingenuity Prep will continue working with Building Pathways to build out IP for the incoming 8th grade class.		
Audit & Finance	Rick Jones provided an update on IP's Draft FY20 Audit Report and its associated process. He noted that he did not find any activities that were in misalignment with charter school requirements or anything that would risk IP's tax exempt status. He, however, did share one non-major procurement finding that would be included in the report. The Board discussed the finding and ways IP can put safeguards in place for future years.		
	Additionally, the Board discussed two contracts - GMP and Funded Strategies. Will Stoetzer noted that the GMP contract is a joint venture with Statesman Academy and the shared, proportional cost is based on school size. The anticipated contract total is \$40K for		

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	FY20-21. All Board members indicated they did not have a conflict of interest. The Board briefly discussed pro bono attorney options. The Board voted to approve the GMP contract.	
	Funded Strategies is led by John Campbell and is designed to help IP determine its development strategy and program design/implementation. The Board chose to revisit this contract at a later time to better understand need, transition plan, and alignment with the strategic plan.	
Closed Session	The.Board moved to enter into closed session under D.C. Official Code § 2-575(b)(2) and D.C. Official Code § 2-575(b)(10)*	

Motions				
Motion	Made by Whom	Voting Results (Roll Call)		
Approval of 9/14 Board Meeting	Motion: Maura Marino Second: Patricia Martin	All in favor; No abstentions		
Minutes.		Peter Winik: Yes		
		Maura Marino: Yes		
		Patricia Martin: Yes		
		Kaya Stone: Yes		
		Keleigh Montgomery: Yes		
Approval to elect	Motion: Peter Winik	All in favor; No abstentions		
new Board	Second Kaya Stone			
members:		Peter Winik:Yes		
Christopher Ridick,		Maura Marino: Yes		
Jennipher		Patricia Martin: Yes		
Coleman, and		Kaya Stone: Yes		
Frankie Brown.		Keleigh Montgomery:Yes		
		Vinice Davis: Yes		
Approval to	Motion: Peter Winik	All in favor; No abstentions		
Accept the FY20	Second: Patricia Martin			
Audit		Peter Winik: Yes		
		Maura Marino: Yes		

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Patricia Martin: Yes Kaya Stone: Yes Vinice Davis: Yes Jennipher Coleman: Yes Chris Reddick:Yes Frankie Brown: YesApproval of GMP ContractMotion: Peter Winik Second: Maura MarinoAll in favor; No abstentionsPeter Winik: Yes Maura Marino: YesPeter Winik: Yes Maura Marino: Yes Patricia Martin: Yes Keleigh Montgomery: Yes Vinice Davis: Yes Jennipher Coleman: YesBoard closes the open Board meeting and enters into closed session under D.C. Official Code § 2-5575(b)(2)(contra ct) and D.C.Motion: Peter Winik Second: Vinice DavisBoard close s cofficial Code § 2-5575(b)(2)(contra ct) and D.C.Motion: Peter Winik Second: Vinice DavisAll in favor; No abstentions Peter Winik: Yes Maura Marino: Yes Patricia Martin: Yes Keleigh Montgomery: Yes Vinice Davis: Yes Jennipher Coleman: Yes Peter Winik: Yes Maura Marino: Yes Peter Winik: Yes Maura Marino: Yes Petricia Martin: Yes Kaya Stone: Yes Yes Vinice Davis: Yes Yes Yes Yes Vinice Davis: Yes Yes Yes Vinice Davis: Yes		
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