



**Ingenuity Prep**  
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 [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*

<b>Date of Meeting</b>	April 4, 2024
<b>Start time</b>	5:00 PM
<b>End time</b>	6:20 PM
<b>Location of meeting</b>	Zoom
<b>Board members in attendance</b>	<ul style="list-style-type: none"><li>● Yesim Sayin</li><li>● Kendra Barlow</li><li>● Evelyn Lee</li><li>● Fred Walls</li><li>● De-Lea Deane-Allen</li><li>● Nasajah Hawkins</li><li>● Vance Gragg</li><li>● Michael Bern</li><li>● Frankie Brown</li><li>● Derrick Mashore</li></ul>
<b>Non-board members presenting</b>	<ul style="list-style-type: none"><li>● IP Staff:<ul style="list-style-type: none"><li>○ Amanda Lumnah, Director of Strategy &amp; Planning</li><li>○ Ashanti Herndon, Chief Financial &amp; Operations Officer</li><li>○ Alteasha Ervin, Chief of Student Support &amp; Wellness</li><li>○ LaShawndra Thornton, Chief Talent Officer</li><li>○ Rob Tate, Level Field Partners</li></ul></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
<b>Welcome</b>	Ashanti welcomed the Board.
<b>Board Business</b>	The Board approved the minutes from the February 8 Board Meeting.
<b>CEO Report</b>	<p>Alteasha Ervin presented on High School matches. She highlighted results as well as recent structural and programmatic changes which led to stronger match results than previous two years. The Board engaged in a discussion about the results and outcomes for students.</p> <p>Rob Tate from LevelField Partners presented on the sublease with Statesmen Academy in Will Stoetzer's stead. The Board engaged in a discussion about current Council and budget trends and potential implications on Ingenuity Prep financing model. Rob also reported on the renovations status.</p>
<b>Audit &amp; Finance Committee</b>	Ashanti Herndon reported on the budget development process, leading into Board approval of the FY25 budget at the upcoming May 30 meeting. She shared notable changes from FY24 budget, including adjustments for ESSER funding reduction and unexpected UPSFF increase. The Board engaged in a discussion about city budget proposals and potential impact on Ingenuity Prep funding and budget, and implications of recent enrollment trends. The Board engaged in a short discussion about Ingenuity Prep's CFOO search.
<b>Governance Committee</b>	Michael Bern presents on Board Candidate profiles and next steps in Board growth. Board members reflected and shared notes on potential new Board members. The Board voted to elect Michael Bern as interim Secretary through the next Annual meeting.
<b>Closing</b>	Derrick shared a welcome to new Board members who have recently joined and adjourned the meeting.

Motions		
Motion	Made by Whom	Voting Results (Roll Call)

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<p>Approve the February 8 Meeting Minutes</p>	<p>Motion: Evelyn Lee Second: Fred Walls</p>	<p><i>All in favor; two abstentions</i></p> <ul style="list-style-type: none"> <li>● Yesim Sayin - Y</li> <li>● Evelyn Lee - Y</li> <li>● Fred Walls - Y</li> <li>● De-Lea Deane-Allen - Y</li> <li>● Nasajah Hawkins - Y</li> <li>● Vance Gragg - Y</li> <li>● Michael Bern - Y</li> <li>● Frankie Brown - abstain</li> <li>● Kendra Barlow - abstain</li> </ul> <p><i>Derrick Mashore was not present for this vote</i></p>
<p>Elect Michael Bern as Interim Secretary</p>	<p>Motion: Evelyn lee Second: Yesim Sayin</p>	<p><i>All in favor; one abstentions</i></p> <ul style="list-style-type: none"> <li>● Yesim Sayin - Y</li> <li>● Evelyn Lee - Y</li> <li>● Fred Walls - Y</li> <li>● De-Lea Deane-Allen - Y</li> <li>● Nasajah Hawkins - Y</li> <li>● Vance Gragg - Y</li> <li>● Frankie Brown - Y</li> <li>● Kendra Barlow - Y</li> <li>● Michael Bern - abstain</li> </ul>