

## Ingenuity Prep Board Meeting Minutes

<b>Date of Meeting</b>	July 30, 2019
<b>Start time</b>	8:00am
<b>End time</b>	
<b>Location of meeting</b>	By Phone
<b>Board members in attendance, excused, absent</b>	Peter Winik, Josh Rales, Debra Santos, Maura Marino, Patricia Martin
<b>Quorum</b>	Yes
<b>Chaired by</b>	Peter Winik

<b>Discussion</b>	
<b>Agenda Item</b>	<b>Summary of Discussion</b>
<b>Election of Directors</b>	The Board unanimously elected Lisa Mallory and Vinice Davis to full three-year "C" terms. Motion by Peter Winik, seconded by Josh Rales.