

**Ingenuity Prep  
Board Meeting Minutes**

<b>Date of Meeting</b>	September 5, 2019
<b>Start time</b>	4:00 p.m.
<b>End time</b>	7:00 p.m.
<b>Location of meeting</b>	Ingenuity Prep & Phone
<b>Board members in attendance</b>	<ul style="list-style-type: none"> <li>• Peter Winik, Maura Marino, Nicole Johnson-Douglas, Debra Santos, Kaya Stone, Patricia Martin, Lisa Mallory, Vinice Davis</li> <li>• By phone: Derrick Mashore &amp; Josh Rales</li> </ul>
<b>Non-board members attending</b>	<ul style="list-style-type: none"> <li>• Will Stoetzer &amp; LaShawndra Thornton</li> <li>• Pre-K Staff: Lauren Hollowell, Heather DeBruler, Molly Karsh; and Laura Webb</li> </ul>
<b>Quorum</b>	Yes
<b>Chaired by</b>	Peter Winik

<b>Discussion</b>	
<b>Agenda Item</b>	<b>Summary of Discussion</b>
<b>Welcome/Minutes</b>	The board voted to approve the minutes from the May 23 in-person board meeting and the May 28 & May 30 phone meetings.
<b>Get Acquainted Exercise</b>	The board participated in a team building activity – “Speed Dating”. It was well received and allowed members and IP staff to get to know each other better.
<b>CEO/Education Committee Report</b>	Will presented Ingenuity Prep’s most recent PARCC data, including how IP continue to outperform at-risk students in Ward 8. The board discussed the data and thought about ways that IP can improve academic outcomes for all students. The board noted that it would like to have academic outcome checkpoints at future meetings.
<b>Audit &amp; Finance</b>	Financial reports were sent out prior to the meeting. The board generally felt good about where IP is finically.

<b>Real Estate</b>	The board discussed ways to building facility sustainability that consisted of understanding why IP's current space is not ideal, pivoting to become more proactive, and making a decision on to stay at the same location or finding a new location.
<b>Board Goal Setting</b>	The board discussed feedback on the draft board goals. The board plans to finalize the board goals by 9/30/2019. The board discussed having each board meeting focus on topics for more in-depth conversations. The board also discussed ensuring each meeting includes a follow-up on each goal.
<b>Staff Comments</b>	The staff appreciates having open board meetings and flexibility within the budget.

<b>Motions</b>		
<b>Exact Wording of Motion</b>	<b>Made by Whom</b>	<b>Voting Results</b>
Motion to approve minutes.	Debra Santos	Approved

<b>Action Items</b>		
<b>Action Item</b>	<b>Person/Committee Responsible</b>	<b>Timing</b>
Will will revise Aaron's consulting contract and will present it to the Board during a scheduled phone call.	Will	9/30/19
Peter will revise the draft board goals based on feedback.	Peter	9/30/19