

**Ingenuity Prep
Board Meeting Minutes**

Date of Meeting	January 13, 2020
Start time	4:30 p.m.
End time	7:00 p.m.
Location of meeting	Ingenuity Prep & Phone
Board members in attendance	<ul style="list-style-type: none"> ● In-person: Peter Winik, Kaya Stone, Maura Marino, Nicole Johnson-Douglas ● By phone: Patricia Martin, Lisa Mallory, Debra Santos, Josh Rales, Derrick Mashore
Non-board members attending	<ul style="list-style-type: none"> ● Education Forward DC: Caitlin Campbell-Hahn ● Rales Foundation: Ileana Rosenthal ● IP Staff: Will Stoetzer, LaShawndra Thornton, Darryl Clay, and Jennifer Hampton ● Other Staff: Heather DeBruler, Amanda Lumnah
Quorum	Yes
Chaired by	Peter Winik

Discussion	
Agenda Item	Summary of Discussion
Welcome/Minutes	The board voted to approve the 11/4/19 meeting minutes. The board also discussed meeting locations and decided to go back to alternating meetings between Ingenuity Prep and Latham & Watkins. In order for IP staff to be present, meetings held at Latham & Watkins will start at 5pm.
CEO/Education Committee Report	The board reviewed the January CEO report, Education Committee Dashboard and Data Calendar, and CEO evaluation process. The board discussed high school options for IP students including collecting a list of questions on things the board should consider in determining the best option for IP students. The three options the board discussed were:

	Placement programs, charter high school partnership, and creating an IP high school.
Audit & Finance	<p>The board reviewed the budget process timeline and noted that it started earlier this year. The timeline discussed was:</p> <p>Feb 27: Draft budget to board April 10: Final budget to board May 5: Board approval June 1: Budget due to PCSB</p> <p>The board also reviewed November 2019 Financial Dashboard highlights and raised questions pertaining to how the addition of 7th grade would affect the budget.</p>
Real Estate	The board briefly discussed building temperature challenges and ongoing conversations occurring with building pathways and JLL.
Staff Comments	Staff inquired about the possibility of seeking staff input and assistance in identifying best practices when networking for a high school.
Executive Session	Confidential and privileged discussion on the K-2 Academy.

Motions		
Exact Wording of Motion	Made by Whom	Voting Results
Motion to approve the minutes.	Kaya (1st) & Debra (2nd)	All approved.

Action Items		
Action Item	Person/Committee Responsible	Timing
Review Charter Board Partner and EdFuel’s CEO evaluation process and provide feedback to Kaya	Kaya Stone	Ongoing

