LEGAL PREP CHARTER ACADEMIES

Educating the next generation of lawyers and leaders

LPCAI Board of Directors July 2, 2025 Meeting Agenda

Date: July 2, 2025
Time: Noon ET/11:00 am CT
Location: 4319 W. Washington Blvd.
Chicago, IL 60606
For Remote Access: https://us06web.zoom.us/j/81540372734?pwd=s1AxHBi6aw7eSGUizQyHBKJBlbvnMj.1

Meeting ID: 815 4037 2734
Passcode: 049060Join
One tap mobile: +13092053325,,81540372734# US

I. Motion for Approval of Minutes from June 11, 2025 and June 23, 2025 board meetings
II. Committee Reports
    A. CEO/Executive Committee Report
        a. Charter Approval - review timeline of pre-opening activities
            i. Motion to authorize CEO to enter into agreement with OEI
        b. Facilities status
            i. Motion to authorize CEO to enter into LOI and related documents for facility
            ii. Motion to approve CEO to select and retain counsel for RE consultation
    B. Academic Excellence Committee Report
        a. Status of TMT Fellowship
        b. Motion to authorize CEO to enter into agreement/MOU with TMT
    C. Board Governance Committee Report
        a. Confirmation of dates/times of BOD meetings
    D. Development Committee Report
        a. Timeline for CSP grant application
        b. Motion to approve retention of consulting services for grant writing
        c. Monthly giving plan
    E. Finance Committee Report
        a. 501(c)(3) status approved
        b. Motion to approve line of credit/loan from LPCA and associated expenditures
        c. Motion to approve CEO selection of bank and opening of bank accounts
    F. Other Matters

Key Future Dates (please add to your calendar)

- Golf Outing at Harborside Intl Golf Center - October 3, 2025
- 2025-2026 Board Meetings - Noon ET
    - August 20, 2025
    - October 8, 2025
    - November 13, 2025
    - January 21, 2026
    - March 13, 2026
    - May 13, 2026
    - June 3, 2026

Legal Prep's mission is to use its unique legal themed curriculum and culture of high expectations to cultivate compassion, self-motivation, reflection and advocacy in young adults who will be prepared to succeed at outstanding four-year colleges and universities.