

LEGAL PREP CHARTER ACADEMY INDIANA, INC.

Legal Prep Charter Academy Indy's Board of Director November 2025 Meeting Minutes

A meeting of the Board of Directors (the "Board") of Legal Prep Charter Academy Indiana, Inc. ("LPCAI") was held at Noon ET/11:00 am CT on Wednesday, November 12, 2025, at 525 S. Meridian Street, Indianapolis, IN. Notice of the meeting having been previously provided.

The meeting was called to order at 12:02 pm ET. The following members of the Board, constituting a quorum, were present: Tracy Arney, Reginald Cloyd, Nicole Goodson and Derion Searcey. Also present was Laura Miller (ex officio). Jason Brown, Rita Deng, Caleb French, Drew Magee were notified absences.

A copy of the October 8, 2025 minutes were previously circulated. On motion of Derion Searcey and seconded by Tracy Arney, the minutes were approved by unanimous vote.

Public Comments were solicited. A member of OEI introduced herself and the role of OEI in the pre-opening period. Compliance deadlines begin in early 2026.

Laura Miller provided the CEO/Executive Committee report. A facilities update was provided, including an update on LPCAI's lease negotiations and status of pre-construction activities.

With respect to Student & Family Engagement, school leadership continues to visit schools and community organizations. An Open House was held on October 29 from 5:30 pm - 7:00 pm at the school, with additional open houses scheduled for November 15 and December 13 from Noon - 3 pm. Board members are encouraged to attend and bring interested community members.

With respect to academic excellence, Enroll Indy launched this month and we have our first students selecting us. We want a good turnout in this round, but we can expect more activity in the spring.

Laura Miller also provided the Board Governance report. We will be bringing a number of evaluation protocols to the board for approval after the first of the year as OEI compliance requirements begin.

With respect to Development, Board members are reminded to identify those areas in the fundraising plan that they want to participate in and support. Discussion was had about a date range for our first spring fundraising event. On the marketing front, TMT and Epic Change have been supporting marketing efforts to promote the school. Radio spots are beginning soon and billboards will be going up later in the month

Laura Miller provided the Board Finance report. CSP grant funds, which are sent on a reimbursement basis, are not expected for a few more months. We are making expenditures, which we anticipate will be reimbursed under the grant. We also received a furniture donation from Crowell & Moring this week, which should outfit a number of areas of the school, including the lunchroom, administration offices and teacher set-ups.

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Other Business

The Board members were advised that beginning in January 2026, Indy-based Board members are expected to attend meetings in person at the school.

There being no further business to be transacted, the meeting concluded at 12:30 pm ET.

Respectfully Submitted,

Laura Miller

Laura Miller, Secretary