



*Educating the next generation of lawyers and leaders*

**LPCAI Board of Directors January 21, 2026 Meeting Agenda**

Date: January 21, 2026

Time: Noon ET/11:00 am CT

Location: The Union Campus, 525 S. Meridian Street (Legal Prep Office Space - First Floor)

For Attendance By Electronic Means:

<https://us06web.zoom.us/j/82506596540?pwd=skch4vaPYBkOdZa75xLezbuOqRnMj6.1>

Meeting ID: 825 0659 6540; Passcode: 180937; One tap mobile: +16469313860,,82506596540# US

- I. Roll Call/Motion for Approval of Minutes from November 12, 2025 Board Meeting
- II. Public Comment
- III. Board Business
  - A. Leadership Welcome/Introduction of Guests
  - B. Pre-Opening Update
  - C. Board Governance
  - D. Academic Excellence
  - E. Development
  - F. Finance
  - G. New Matters/Board Member Comments
- IV. Adjournment

**Key Future Dates (please add to your calendar)**

- Open House - Saturday, January 24, 2026 at Noon - 3 pm, 525 S. Meridian Street
- 2025-2026 LPCAI Board Meetings - Noon ET/11:00 am CT
  - March 11, 2026
  - May 13, 2026
  - June 3, 2026
- LPCAI fundraiser - April 9, 2026
- The Mind Trust Gala - April 29, 2026 at the JW Marriott

LPCAI Attendance By Electronic Means Policy: Directors are authorized to participate in a meeting of the Board by electronic means without providing prior notice; Directors shall identify themselves by name in a visual manner while attending by electronic means; Directors must attend at least one Board meeting in person each fiscal year; Indianapolis-based Directors shall make every effort to attend Board meetings in person and shall be required to appear in person in sufficient number to constitute a quorum under LPCAI Bylaws; the vote of a Director attending by electronic means shall count toward the final tally on any vote of the Board without the need for further confirmation; to the extent any vote is taken while a Director is attending by electronic means, the votes shall be taken by a roll call; and members of the public may attend by electronic means and without the requirement to identify themselves unless they are participating in the Public Comment section of the Board meeting. In all other respects, a Director attending a Board meeting by electronic means shall have all the rights and obligations of a Director attending a meeting in person.

*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.*