



Educating the next generation of lawyers and leaders

LPCAI Board of Directors March 11, 2026 Meeting Agenda

Date: March 11, 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 January 21, 2026 Board Meeting
- II. Public Comment
- III. Board Business
 - A. Leadership Welcome/Introduction of Guests
 - B. Pre-Opening Update
 - C. Board Governance
 - a. Roster Template (link to be provided)
 - b. Review bylaw amendments and **motion** to approve same
 - c. Board Email Address (**indyboard@legalprep.org**)
 - D. Academic Excellence/Operations
 - a. Report on OEI pre-opening call
 - b. Review of Retirement Funds plan and **motion** to approve same
 - c. Review of national background check policy and **motion** to approve same
 - d. Review of Protection and Privacy of Student Records and **motion** to approve same
 - e. Review of Employee and Student Handbooks and discussion re same
 - E. Development
 - a. Fundraiser set for April 30, 2026
 - b. Sponsorship activities
 - F. Finance
 - a. Update on status of lease negotiations and construction of tenant improvements
 - i. Review of lease LOI and **motion** to approve lease terms
 - ii. Review of IFF loan proposal for tenant improvements and **motion** to approve construction loans/contracts
 - b. Review of Financial Policies and Procedures Manual and **motion** to approve same
 - G. New Matters/Board Member Comments
- IV. Adjournment

Key Future Dates (please add to your calendar)

- 2025-2026 LPCAI Board Meetings - Noon ET/11:00 am CT
 - March 11, 2026
 - May 13, 2026
 - June 3, 2026

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- LPCAI fundraiser - April 30, 2026 at Cinderwood Event Center
- The Mind Trust Gala - April 24, 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.

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