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**LPCAI Board of Directors May 13, 2026 Annual Meeting Agenda**

Date: May 13, 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 March 11, 2026 Board Meeting
- II. Public Comment
- III. Board Business
  - A. Leadership Welcome
  - B. Pre-Opening Update
  - C. Board Governance
    - a. Motion to Elect the following Directors for a one year term effective beginning July 1, 2026, with committee chair assignments as noted:
      - i. Voting Directors:
        1. Returning members
          - a. Jason Brown - Executive Committee
          - b. Rita Deng - Academic Excellence Committee
          - c. Caleb French - Finance Committee
          - d. Nicole Goodson - Committee TBD
          - e. Andrew Magee - - Committee TBD
          - f. Derion Searcey - Community Engagement/Development Committee
        2. New members
          - a. TBD
      - ii. Nonvoting/Ex Officio Directors
        1. Samuel Finkelstein
        2. Laura Miller
    - b. Motion to Elect the following Officers, for one year terms effective beginning July 1, 2026, each of whom shall serve as members of the Executive Committee effective beginning July 1, 2026:
      - i. President: Jason Brown
      - ii. Vice President: Rita Deng
      - iii. Secretary: Derion Searcey
      - iv. Treasurer: Caleb French
      - v. Chief Executive Officer: Samuel Finkelstein
      - vi. Chief Development Officer: Laura Miller
    - c. Motion to set the 2026-2027 Board Meeting Schedule to be held at 525 S. Meridian Street from 4:00 - 6:00 pm ET, with electronic access available to Board members and the public, as follows:
      - i. August 13, 2026

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- ii. October 8, 2026
  - iii. November 12, 2026
  - iv. January 14, 2027 (includes a post-meeting dinner at TBD location)
  - v. March 11, 2027
  - vi. May 13, 2027
  - vii. June 10, 2027
  - d. Motion to approve revised bylaws
  - e. Associate/Advisory Board Recruitment
  - D. Academic Excellence/Operations
    - a. Motion to approve the following templates for school monitoring and evaluation (OEI requirements):
      - i. Board Evaluation of School Leadership Template
      - ii. School Leader Self-Evaluation Template
      - iii. Board Self-Evaluation Template
      - iv. Board Goals Dashboard
    - b. Motion to approve pilot scholarship program
  - E. Finance
    - a. Budget Presentation - with opportunity for public comment
    - b. Cash Flow/5 year budget - OEI submission
    - c. Motion to approve filing of Form 990
    - d. Update on IFF loan
    - e. Update on Facilities
  - F. Development
    - a. Indy Celebration Recap
    - b. Fall Event - September 2026
    - c. Legal and Business Communities outreach - Summer
  - G. New Matters/Board Member Comments
- IV. Adjournment

**Key Future Dates (please add to your calendar): June 3, 2026 - Budget Review and Approval**

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

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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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