



Educating the next generation of lawyers and leaders

LPCAI Board of Directors August 13, 2026 Meeting Agenda

Date: August 13, 2026; Time: 4:00 ET

Location: The Union Campus, 525 S. Meridian Street, Second Floor Study

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 June 3 and June 12, 2026 Board Meetings
- II. Public Comment
- III. Board Business
 - A. Welcome
 - B. Academic Excellence/Operations
 - a. First Week of School Report
 - b. Staffing Update
 - C. Board Governance
 - a. Motion to re-elect Reggie Cloyd as a member of the Board of Directors.
 - b. Board Goals Dashboard
 - D. Finance
 - a. Form 9
 - b. Update on bridge loan financing through 22Beacon
 - c. Motion to pursue administrative and curriculum support services agreement with LPCA
 - E. Development
 - a. Law Program outreach - August/September
 - b. Fall Event - October 2026
 - F. New Matters/Board Member Comments
- IV. Adjournment

Key Future Dates (please add to your calendar):

Board Meetings (from 4:00 - 6:00 pm ET unless noted)

- October 8, 2026
- November 12, 2026
- January 14, 2027 (includes a post-meeting dinner at TBD location)
- March 11, 2027
- May 13, 2027
- June 10, 2027

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 *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.*



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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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