



*Educating the next generation of lawyers and leaders*

### **LPCA Board of Directors September 17, 2026 Meeting Agenda**

Date: September 17, 2026

Time: 8:30 am - 10:00 am CT

Location: Polsinelli LLP, 150 N. Riverside, Suite 3000, Chicago, IL

Zoom Option for Public/Remote Board Members

<https://us06web.zoom.us/j/88534011226?pwd=rKfwHhoJBoaURd4sPEdc5xop2sHrkT.1>

Meeting ID: 885 3401 1226

Passcode: 192763

One tap mobile

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- I. Roll Call/Motion to Approve Board Minutes of June 4, 2026, in the form previously circulated.
- II. Public Comment
- III. Board Business
  - A. Welcome
    - i. Introduction of New Board Members
    - ii. Introduction of Prospective Board Member
    - iii. Core skills chart - please update ( ☒ LPCA\_Board.Roster.SkillSet.xlsx )
  - B. Academic Excellence and Operations
  - C. Board Governance
    - i. Mandatory training
    - ii. Conflicts of Interest (attachment to bylaws)
      1. Proposed Revisions from I&I - motion to approve draft as circulated
      2. Annual review and signature required
  - D. Finance/Expansion
    - i. Recap of FY2026 (2025-2026 school year) LPCA financial statement and status of audit
    - ii. Update on LPCA CSP grant funding and Building Hope bridge loan
    - iii. Expansion - Indy
      1. Indy School Launch
      2. Motion to approve election of LPCAI Board of Directors:  
Returning Members: Jason Brown, Reginald Cloyd, Rita Deng, Caleb French, Nicole Goodson, Andrew (Drew) Magree, Derion Searcey.
      3. Motion to approve LPCA/LPCAI support services agreement for 2026-2027

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- iv. Expansion - Nevada
  - 1. Charter Approval on 8/27/2026
  - 2. CSP grant status
- v. Illinois new entity - incorporated and 501(c) status granted
- E. Development Committee Report
  - i. Review of Strategic Plan - discussion on focus for FY27
  - ii. EDG/Annual Fundraiser Working Group - report out
- F. Associate Board Report
- G. Other matters/board member comments

Key Future Dates (please add to your calendar)

- 2026-2027 Board Meetings (8:30 - 10:00 am CT unless noted)
  - October 15, 2026 (audit review meeting)
  - November 19, 2026
  - January 21, 2027 (5:00 pm, includes a post-meeting dinner at TBD location)
  - March 18, 2027
  - May 7, 2027
  - June 3, 2027
- Graduation: June 5, 2027

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