



Educating the next generation of lawyers and leaders

LPCA Board of Directors October 15, 2026 Meeting Agenda

Date: October 15, 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 Minutes of September 17, 2026 Board Meeting, in the form previously circulated.
- II. Public Comment
- III. Board Business (may be taken out of order to accommodate auditors' timing)
 - A. Audit Presentation
 - a. Review of audit materials (previously circulated) by auditors
 - b. Motion to Approve Financial Statement and Auditors' Report as presented by Auditors
 - B. Academic Excellence and Operations Report
 - a. Recruitment - CRM system
 - b. Need for additional mentors (mentor flyer circulated)
 - C. Board Governance
 - D. Finance/Expansion
 - a. Update on LPCA CSP grant funding and Building Hope bridge loan
 - b. Expansion - Indy
 - i. Motion to ratify election of LPCAI Board of Director: Susie Wise (resume circulated).
 - c. Expansion - Nevada
 - i. Discussion re LPCA/LPCAN support services agreement for 2026-2029 (circulated), with motion to approve if time permits
 - E. Development Committee Report
 - i. EDG/Annual Fundraiser Working Group - report out
 - F. Associate Board Report
 - G. Other matters/board member comments
 - a. Purcell Hall - Archdiocese contact - if time permits

Key Future Dates (please add to your calendar)

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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- 2026-2027 Board Meetings (8:30 - 10:00 am CT unless noted)
 - 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
- **NEW: Trivia Night - February 24, 2027 (Haymarket Brewery - 6-9 pm)**
- Graduation: June 5, 2027

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