



Educating the next generation of lawyers and leaders

Board of Director Meeting Minutes

A meeting of the Board of Directors (the “Board”) of Legal Prep Charter Academies (“Legal Prep”) was held at 12:00 pm on July 27, 2022 via Zoom.

The following members of the Board were present:

Brendon Barrett, Paul Chada, Heather Fine, Kristopher Keys, Walter Pryor, Oscar Romero, Bryan Westhoff, Greg Wu, Sam Finkelstein, (ex officio), Laura Miller (ex officio),

Jason Brown, Mark DeMonte, Latonia Foster, Wendy Friedman, Jose Isasi (provided proxy), Tom LaFrance (provided proxy), and David Susler (provided proxy) were noticed absences.

Public Comment

No public comments were offered.

Committee Reports

The Board, based on recommendations of the Board Governance and Executive Committees,

VOTED:

To approve the following individuals as new Board Members: Ryan Dunigan, Rather Stanton, Cristel Turner, and Elie Zenner.

To appoint Rather Stanton as Treasurer for the 2022-2023 term.

Development Committee

Laura Miller reported on plans for the Golf Outing to be held on September 23, 2022. Sponsorship opportunities are available at all levels and Board members are encouraged to attend and sponsor.

Other Matters

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 pm.

Respectfully Submitted,

/s Heather Fine

Heather Fine