



Educating the next generation of lawyers and leaders

Board of Directors Annual Meeting Agenda

Date: May 19, 2023

Time: 9:00 am – 10:00 am CT, followed by Board Retreat 10:00 am – 1:00 pm

Location: Jones Day (J. Isasi hosting)

110 N. Wacker Drive

Suite 4800

Chicago, IL 60606

Zoom Link: <https://us06web.zoom.us/j/8489772215?pwd=R0RCZlNoYWpsZnVPdkdaVTJ2Wkhrdz09>

Meeting ID: 848 977 2215

Passcode: 8489772215

- I. Public Comment
- II. Motion for Approval of Minutes from March 16, 2023 Board Meeting
- III. Committee Reports
 - A. Executive Committee Report
 - a. Motion to Approve FOIA designee
 - B. Board Governance Committee Report
 - a. Motion to Adopt Revised Bylaws
 - b. Motion to Elect Board of Directors for 2023-2024
 - c. Motion to Elect Officers for 2023-2024
 - C. Development Committee Report
 - D. Finance Committee
 - a. Motion to Approve Budget for 2023-2024
 - E. Associate Board Report
- IV. Other Matters
 - A. Motion to Set 2023-2024 Board Meeting Dates – proposed dates:
 - August 23 at 11 am/ School or August 25 at 8:30 am/loop
 - October 26 at 8:30 am/TBD in loop (audit meeting)
 - January 25 at 6:30 pm/5 pm happy hour (TBD in loop)



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March 14, at 8:30 am/TBD in loop

May 17 at 8:30 am/TBD in loop

- V. Conclude Annual Meeting
- VI. Annual Retreat
 - a. Evaluation of Board Strengths/Gaps/Areas for Improvement
 - b. Overview of the Budgeting Process – Forecasting, Employee Retention Tax Credit
 - c. Overview the Charter School Renewal Process – Insights; Board Role
 - d. Long Range Planning
 - i. Growth and Expansion
 - ii. Fundraising Strategies
 - iii. Endowment/Marketing - Updates