



Educating the next generation of lawyers and leaders

Board of Directors September 5, 2024 Meeting Agenda

Date: September 5, 2024

Time: 8:30 am – 10:00 am CT

Location: Polsinelli (B. Westhoff hosting)
150 N. Riverside Drive, Suite 3000
Chicago, IL 60606

For out-of-town attendees:

<https://us06web.zoom.us/j/82726429928?pwd=WhaUyIZhVazNtSCBCbN36Zsh0azDgj.1>

Meeting ID: 827 2642 9928

Passcode: 485873

- I. Motion for Approval of Minutes from May 10, 2024 Board Meeting
- II. Public Comment
- III. Committee Reports
 - A. CEO/Executive Committee Report
 - B. Academic Excellence Committee Report
 - a. School Year Update
 - b. Law/Mentoring/Summer programs
 - C. Finance Committee Report
 - D. Development Committee Report
 - a. Golf Outing
 - b. Board Retreat
 - E. Board Governance Committee Report
 - a. BOD Packet (including annual compliance requirements)
 - F. Associate Board Report
- IV. Other Matters

Key Future Dates:

- **Free Board Training - September 9** – Understanding FOIA – the Freedom of Information Act with Bob Best. Sign up [here](#). *
- **Board Retreat - September 21** at 9:00 am at Polsinelli in loop
- **Pars for Progress - September 23**
- Board Meeting - October 24, 2024 at 8:30 am at Polsinelli in loop (audit meeting)
- Board Meeting - January 23, 2025 at 6:30 pm (TBD in loop)
- Board Meeting - March 13, 2025 at 8:30 am at Polsinelli in loop
- EDG - May 8, 2024 at Taste 222
- Board Meeting - May 9, 2025 at 9:00 am at Polsinelli in loop (budget meeting)
- Board Meeting - June 5, 2025 at 8:30 am at Polsinelli in loop

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.