



Educating the next generation of lawyers and leaders

Legal Prep Charter Academies' Board of Director Meeting Minutes

The first meeting of the Board of Directors (the “Board”) of Legal Prep Charter Academies (“Legal Prep”) for the academic school year 2024-2025 was held at 8:30 am on Thursday, September 5, 2024, at Polsinelli LLP (150 N. Riverside Plaza). Notice of the meeting and the agenda having been posted on the school’s website.

The meeting was called to order at 8:40 am. The following members of the Board, constituting a quorum of the Board, and other members of the public were present: Sam Finkelstein (ex officio), Laura Miller (ex officio) (via Zoom), Brendan Barrett (via Zoom), Kalia Coleman, Heather Fine, Patrick Hendricks (via Zoom), Kris Keys, Alejandro Ortega, Oscar Romero (via Zoom), David Susler, Cristel Turner (via Zoom), Courtney Welton, and Elie Zenner (via Zoom). Prospective Board Members Paula Moreno and David Sethi also were present.

Jason Brown, Mark DeMonte, Ryan Dunigan, Jose Isasi, Crystal McCune (parent rep), Rather Stanton, and Bryan Westhoff were notified absences.

Minutes

Motion to Approve Board Minutes of May 10, 2024, in the form previously circulated, was moved by Kris Keys and seconded by Davis Susler. The motion was unanimously approved.

Executive Committee Report

Sam Finkelstein provided the update:

- School is starting off well. School is fully staffed.
- New programs introduced this school year.
- Enrollment of freshmen down, but working to improve recruiting.

Public Comment

No public comments were offered, but members of the public were present.

Academic Excellence Committee Report

Sam Finkelstein provided the update:

- Student summer opportunities were reviewed, including pre-college summer programs.
- Looking to add paid internships for graduates/alum for next summer.

Finance Committee Report

Sam Finkelstein provided the update:

- Selected as an Invest For Kids grant recipient, will cover some of the expanded programs being planned for students.
- Anticipate enrollment of 220-225 students. Budget based on a floor of 213 would result in a deficit, which can be covered by reserves or other adjustments, but would prefer to cover this through increased enrollment and fundraising efforts.



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Board Development Committee Report

Laura Miller provided the update:

- Golf Outing plans reviewed.
- Board Retreat set for September 21, 2024.

Board Governance Committee Report

Laura Miller provided the update:

- Board member responsibilities were distributed and briefly discussed.
- Members were reminded of upcoming training dates and compliance obligations.
- Board Members and members of the public asked to identify committee interest.

Associate Board Update

Tom Laser provided the update:

- 3 committees and chairs reviewed.
- New member joined - Rachel Ott from StoneTurn.
- Saul Ewing hosted a happy hour for the Associate Board.

Other Matters

Looking at expansion options. Looking for potential supporters in Indianapolis.

There being no further business to be transacted, on motion of Heather Fine and seconded by Courtney Welton, which was unanimously approved, the meeting concluded at 9:30 am.

Respectfully Submitted,

Cristel Turner

CRISTEL TURNER, SECRETARY