



Educating the next generation of lawyers and leaders

Board of Directors December 05, 2024 Meeting Agenda

Date: December 5, 2024

Time: 2:00 - 3:00 pm 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 October 24, 2024 Board Meeting
- II. Public Comment
- III. Development Update
- IV. CEO Update
- V. Financial Update
- VI. Other Matters

Key Future Dates (please add to your calendar):

- All Board Reception - January 23, 2025 at 5:00 pm (Beatrix in loop)
- Board Meeting - January 23, 2025 at 6:30 pm (Beatrix in loop) (mid year review)
- TRIVIA NIGHT - February 26, 2025
- Board Meeting - March 13, 2025 at 8:30 am at Polsinelli (governance update)
- EDG - May 8, 2025
- Board Meeting - May 9, 2025 at 9:00 am at Polsinelli (budget review)
- Board Meeting - June 5, 2025 at 8:30 am at Polsinelli (strategic plan review)
- Graduation - June 7, 2025 at 10:00 am the Kehrein Center for the Arts

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.