



*Educating the next generation of lawyers and leaders*

### **Board of Directors January 23, 2025 Meeting Agenda**

Date: January 23, 2025

Time: 6:30 - 8:00 pm CT

Location: Beatrix, 155 N. Wacker Drive, Chicago, IL

- I. Motion for Approval of Minutes from December 5, 2024 Board Meeting
- II. Public Comment
- III. Committee Reports
  - A. CEO/Executive Committee Report
  - B. Principal's Report/Academic Excellence Committee Report
  - C. Development Committee Report
    - a. Strategic Plan Working Group
  - D. Board Governance Committee Report
  - E. Associate Board Report
  - F. Finance Committee Report (including expansion exploration update)
  - G. Other Matters

Key Future Dates (please add to your calendar):

- TRIVIA NIGHT - February 26, 2025
- **February 10th**- INCS Board Training 2025: Cultivating Your Leadership Pipeline: Building Robust Systems for Effective Leadership Development. [Sign up here.](#)
- Board Meeting - March 13, 2025 at 8:30 am at Polsinelli (governance update)
- EDG - May 8, 2025 at 6:00 pm at Taste 222
- Board Meeting - May 9, 2025 at 9:00 am at Polsinelli (annual meeting/strategic plan review)
- Board Meeting - June 5, 2025 at 8:30 am at Polsinelli (budget review)
- Graduation - June 7, 2025 at 10:00 am the Kehrein Center for the Art - Justice Lyle commencement speaker

*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.*