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### **Board of Directors March 13, 2025 Meeting Agenda**

Date: March 13, 2025

Time: 8:30 - 10:00 1m CT

Location: Polsinelli LLP, 150 N. Riverside, Suite 3000, Chicago, IL

- I. Motion for Approval of Minutes from January 23, 2025 Board Meeting
- II. Public Comment
- III. Committee Reports
  - A. CEO/Executive Committee Report
  - B. Academic Excellence Committee Report
  - C. Finance Committee Report/Expansion Update
    - i. Update on LPCA financials
    - ii. Approve LPCA's election of additional Board Member
    - iii. Funding/Grants/Site Visit Updates
    - iv. Letters of support
  - D. Board Governance Committee Report
  - E. Development Committee Report
    - i. EDG Update
    - ii. Strategic Plan Working Group
    - iii. Law Society Rollout
  - F. Associate Board Report
  - G. Other Matters

Key Future Dates (please add to your calendar)

- 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.*