



*Educating the next generation of lawyers and leaders*

### **Board of Director Meeting Minutes**

A meeting of the Board of Directors (the “Board”) of Legal Prep Charter Academies (“Legal Prep”) was held at 12:00pm on March 8, 2022 via Zoom.

The following members of the Board were present:

Rather Stanton (ex officio), Sam Finkelstein, (ex officio), Paul Chadha, Mark DeMonte, Jose Isasi, Tom LaFrance, Laura Miller, Walter Pryor, Oscar Romero, David Susler, and Bryan Westhoff.

Jason Brown, Heather Fine, Chaka Patterson, Wendy Friedman, Greg Wu, Elie Zenner, and Latonia Foster were noticed absences.

### **Minutes of the Previous Meeting**

The Board

#### **VOTED:**

To approve the draft minutes of the Board meeting from January 20, 2022 in the form previously circulated.

### **Public Comment**

No public comments were offered.

### **Board Governance Committee Report**

Rather provided an update. The Committee completed the vetting of two potential Board Members – Brendan Barrett and Kris Keys – and is recommending that both individuals be voted to the Legal Prep Board of Directors. After a review of the process and their credentials and a discussion of their candidacy, a motion was entertained to vote both Brendan and Kris to the Board of Directors.

#### **VOTED:**

To approve Board membership for Brendan Barrett and Kris Keys to the Legal Prep Board of Directors. The motion was approved unanimously.

### **Other Matters**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:18pm.

Respectfully Submitted,

Heather Fine