

APPROVED



International American Education Federation, Inc., d/b/a International Leadership of Texas

Minutes

January 16, 2019 Regular Meeting and Public Hearing of the Charter FIRST Rating Report

Date and Time

Wednesday January 16, 2019 at 6:15 PM

Location

1820 N. Glenville Drive, Suite 100, Richardson, TX 75081

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

It is the intent of the board for the presiding officer physically present at the above address. The Board hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Finn Simmenssen, For ILTexas' Board

Directors Present

Dr. Lynne Beach, Major General James Williams, Soner Tarim, Tracy Cox

Directors Absent

Edwin Flores

Directors Arrived Late

Tracy Cox

Directors Left Early

Soner Tarim

Guests Present

Angela Plata, Bill Mays, Dr. Alan Seay, Dr. Laura Carrasco-Navarrete, Drew Masterson, Eddie Conger, Finn Simmenssen, James Dworkin, Ronald Kuehler

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Wednesday Jan 16, 2019 @ 6:21 PM at 1820 N. Glenville Drive, Suite 100, Richardson, TX 75081.

C. Approve Minutes of the December 19, 2018 Regular Meeting

Dr. Lynne Beach made a motion to approve minutes from the December 19, 2018 Regular Meeting on 12-19-18.
Soner Tarim seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Hearing of Charter FIRST Report

A. Call to Order

Maj. Gen. James Williams called the Charter FIRST Public Hearing to order.

B. Financial Integrity Rating System of Texas (FIRST) Report

Mr. Ronald Kuehler briefed the Board on the Charter FIRST Report. The Report contains the 2017-2018 Rating, which is based on 2016-2017 Fiscal Year data. Tracy Cox arrived late.

C. Adjourn Charter FIRST Public Hearing

Adjourned. Vote not required.

III. Information Items

A. Presentation: Family, Career, and Community Leaders of America

The members of the ILTexas KSHS FCCLA team gave their presentation to the Board.

B. Recap of 2018 Bond Transaction

Mr. Drew Masterson briefed the Board on the bond transaction.

C. CAO Report

Dr. Laura Carrasco-Navarrete reported to the Board:

- First draft SY'19-20 School Calendar; instructional minutes; bad weather days; effort to align Spring Breaks with those of surrounding ISDs.
- College acceptances

D. Superintendent's Report

Mr. Eddie Conger made a brief report to the Board.

E. CEO Report

Dr. Alan Seay Reported to the Board.

- Enrollment
- Personnel
- Dr. Seay and Mr. Conger responded to questions about current Texas legislative developments relating to school funding.
- Strategic Retreat proposed for February, 2019.

F. ILTexas Policy Group 1: Governance

Dr. Alan Seay briefed the Board on the first draft of revised Policy Group 1, Governance.

IV. Board Action Items

A. CONSIDER/ACT ON DECEMBER, 2018 FINANCIAL REPORT

Mr. Ronald Kuehler delivered the Financial Report.

Tracy Cox made a motion to approve the December, 2018 Financial Report.

Soner Tarim seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Closed Session

A. Authorization

The Board entered Executive Session at 8:07 p.m. and returned to Open Session at 8:42 p.m.

Soner Tarim left early.

B. Discuss Personnel Matters

VI. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.

Dr. Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 PM.

Respectfully Submitted,
Finn Simmensen