

**BOARD RESOLUTION AUTHORIZING WAIVER OF TEA RULES  
PERTAINING TO HIGH QUALITY CHARTER SCHOOL DESIGNATION**

**WHEREAS**, International Leadership of Texas wishes to ensure that its Windmill Lakes/Orem High School and Lancaster/DeSoto High School campuses qualify for High Quality Campus designation; and

**WHEREAS**, 19TAC§100.1033(b)(13)(A)(vi) states, “the new charter school campus will serve at least 100 students in its first year of operation;” and

**WHEREAS**, Texas Education Code §7.056 permits the commissioner to waive “a requirement, restriction, or prohibition imposed by the Texas Education Code or rule of the board or commissioner;” and

**WHEREAS**, International Leadership of Texas meets all the other criteria for High Quality Campus designation but has fewer than 100 students enrolled at each of these two campuses; and

**WHEREAS**, the Texas Education Agency has previously approved three different expansion amendments for International Leadership of Texas;

**NOW, THEREFORE**, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolution:

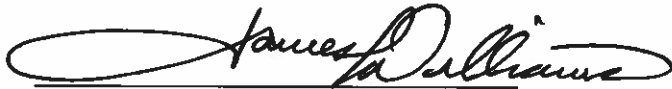
**BE IT HEREBY RESOLVED THAT:**

The Chief Executive Officer, or designee(s), shall submit to the Commissioner of the Texas Education Agency a waiver request through the format provided by the TEA asking the Commissioner to waive the requirement of TAC §100.1033(b)(13)(A)(vi) that, to qualify for a 2018-2020 Charter School Program High Quality Replication Grant, “the new charter school campus will serve at least 100 students in its first year of operation,” as to ILTexas Windmill Lakes/Orem High School and ILTexas Lancaster/DeSoto High School.

*[Signature Page Follows]*

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE 15<sup>th</sup> DAY OF May, 2019.

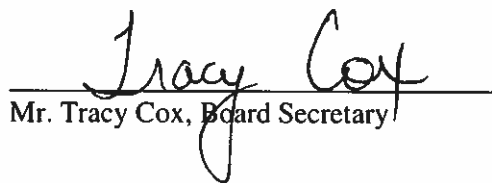
**Members Voting in Favor of Resolution:**



Maj. Gen. James Williams, Board President



Lynne Beach, M.D., Board Vice President



Mr. Tracy Cox, Board Secretary

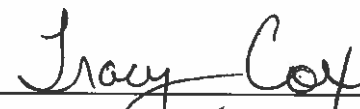
---

Edwin Flores, Ph.D., Board Member

---

Dr. Soner Tarim, Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **May 15, 2019**, which Resolution is in full force and effect and has not been revoked or amended.*

  
Secretary 5/15/19