



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

May 15, 2019 Regular Board Meeting

Date and Time

Wednesday May 15, 2019 at 6:15 PM CDT

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. If a quorum of the Board cannot be physically present at the above address, it is the intent to have 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes of the April 17, 2019 Regular Meeting	Approve Minutes		
Approve minutes for April 17, 2019 Regular Board Meeting on April 17, 2019			
II. Public Speakers			6:15 PM

A. Guests who spoke FYI

III. Report and Information Items

6:15 PM

A. CAO Report FYI Dr. Laura Carrasco-Navarrete

B. Superintendent's Report FYI Eddie Conger

C. CEO Report FYI Dr. Alan Seay

1. Enrollment Report
2. Personnel Report
3. Update on Board Policy adoption
4. Update on Real Estate and Architect contracts
5. Update on First Annual ILTexas Golf Tournament

IV. Board Action Items

6:15 PM

A. CONSIDER/ACT ON APRIL, 2019 FINANCIAL REPORT Vote Ronald Kuehler

Consider and act to approve Financial Report for April of 2019.

B. CONSIDER/ACT ON EXPENDITURES EXCEEDING \$100,000 Vote Ronald Kuehler

Discuss/Act to approve expenditures exceeding \$100,000.

C. Consider approval of Resolution for revolving line of credit with BBVA-Compass Vote Ronald Kuehler

Consider approval of Resolution for revolving line of credit with BBVA-Compass.

D. Consider/act to approve I.A.E.F., Inc. 2017 IRS Form 990 Vote Ronald Kuehler

Discuss and take possible action to approve I.A.E.F., Inc. 2017 IRS Form 990.

E. Consider approval of Resolution to reimburse ILTexas for bond-related expenditures Vote Dr. Alan Seay

Consider approval of Resolution to reimburse ILTexas for bond-related expenditures.

F. Consider/Act on 2019-2020 Compensation Plan Vote Dr. Alan Seay

Discuss/Act to approve a2019-2020 Compensation Plan.

G. Consider/act on Waiver Applications: Windmill Lakes/Orem HS, Lancaster/DeSoto HS Vote Eddie Conger

Consider and take possible action to approve waiver applications requesting waiver of 19 TAC 100.1033(b)(13)(A)(vi), the requirement that, to be approved for High-Quality Campus Designation, "the new charter school campus will serve at least 100 students in its first year of operation," the approval being sought in order to procure 2018-2020 Charter School Program High Quality Replication Grants for ILTexas Windmill Lakes/Orem High School and ILTexas Lancaster/DeSoto High School.

H. CONSIDER/ACT TO APPROVE ILTexas Policy Vote Dr. Alan
Group 2: Instruction Seay

Discuss/Act on approval of ILTexas Policy Group 2: Instruction.

I. CONSIDER/ACT TO APPROVE ILTexas Policy Vote Dr. Alan
Group 6: Special Education Seay

Discuss/Act to approve ILTexas Policy Group 6: Special Education.

V. Executive Session

6:15 PM

A. Authorization FYI

Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

B. DISCUSS REAL ESTATE ISSUES (SECTION Discuss Dr. Alan
551.071 TEXAS GOVERNMENT CODE) Seay

1. Discuss property acquisition for new K-12 site.
2. Consult Board's counsel regarding approval to retain Gravely & Pearson, L.L.P. and initiate contemplated litigation regarding potential defects throughout International Leadership of Texas campuses.

C. Discuss Personnel Matters (Section Discuss
551.074 Texas Government Code)

Discuss issues related to CEO transition.

VI. Action Items from Executive Session

6:15 PM

A. Consider and take possible action to retain Vote Dr. Alan
Gravely & Pearson, L.L.P. for campus Seay
defect litigation.

Discuss/take possible action regarding retention of Gravely & Pearson, L.L.P. and approval to initiate contemplated litigation regarding potential defects throughout International Leadership of Texas campuses.

B. CONSIDER/ACT TO AUTHORIZE CEO TO Vote Dr. Alan
PURCHASE PROPERTY Seay

Consider/take action to authorize CEO to negotiate and purchase property as discussed in Executive Session.

C. CONSIDER/ACT ON APPROVAL OF NEW Vote Dr. Alan
TEMPORARY LOCATION FOR LANCASTER/ Seay
DESOTO HIGH SCHOOL

Consider/take action to approve new temporary location for ILTexas Lancaster DeSoto High School.

D. Consider/Act on Chief Growth Officer job Vote Dr. Alan
description and contract. Seay

Discuss/Act to approve Chief Growth Officer job description and contract as discussed in Executive Session.

VII. Closing Items

6:15 PM

A. Adjourn Meeting

Vote