

**BOARD RESOLUTION AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
d/b/a INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, desires to amend its Open-Enrollment Charter; more particularly, to close campus number 057848-029:

As of July 1, 2019, close campus number 057848-029, ILTEXAS EAST FORT
WORTH - NORTH RICHLAND HILLS HIGH SCHOOL.

WHEREAS, 19 Texas Administrative Code §100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the Commissioner of Education ...;” and

WHEREAS, 19 Texas Administrative Code §100.1033(b) permits filing a Charter Amendment Request for “any change to the terms of an open-enrollment charter, including ... approved campus(es)” and 19 Texas Administrative Code §100.1033(b)(9) does not list the closing of a campus among amendments available exclusively via Expansion Charter Amendment Request;

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 Resolutions:

BE IT HEREBY RESOLVED THAT:

The Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), does hereby resolves as follows:

- 1. Approve the closing of Campus Number 057848-029, ILTEXAS EAST FORT WORTH - NORTH RICHLAND HILLS HIGH SCHOOL as of July 1, 2019.**
- 2. Authorize Administration to file a Non-Expansion Charter Amendment Request to obtain approval of and to make of record with the Texas Education Agency the closure of said Campus.**

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., ON THE 19th DAY OF June, 2019.

Members Voting in Favor:

Maj. Gen. James Williams

signature

Date

Lynne Beach, M.D.

signature

Date

Tracy Cox

signature

Date

Dr. Soner Tarim

signature

Date

Edwin Flores, Ph.D.

signature

Date

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 June 19, 2019, which Resolution is in full force and effect and has not been revoked or amended.

Tracy Cox
Secretary

Date: 6/19/19