

**RESOLUTION OF THE BOARD OF DIRECTORS
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, desires to modify its Open-Enrollment Charter; and

WHEREAS, the Board desires to add one high school campus serving grades 9-12 at a new site in the College Station, TX area beginning in the 2020-2021 School Year; and

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, under 19 Texas Administrative Code § 100.1033(b)(9)(A)(vi) a Charter Expansion Amendment Request may only be approved if, before voting to request the amendment, the governing body has considered a business plan as described below; and

WHEREAS, 19 Texas Administrative Code § 100.1033(b) permits a Charter Expansion Amendment Request to add a new approved campus and site;

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, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT AS IT RELATES TO THE EXPANSION

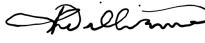
1. The Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), has considered the business plan required under 19 Texas Administrative Code § 100.1033(b)(9)(a)(vi) for an expansion amendment request containing the following elements:
 - a. A statement discussing the need for an expansion;
 - b. A statement discussing the current and projected financial condition of the charter school;
 - c. An unaudited statement of financial position for the current fiscal year;
 - d. An unaudited statement of activities for the current fiscal year;
 - e. An unaudited statement of cash flows for the current fiscal year;
 - f. A pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment;
 - g. A statement or schedule that identifies the assumptions used to calculate the charter school’s estimated foundation school program revenues;
 - h. A statement discussing the use of debt instruments to finance part or all of the charter school’s incremental costs;
 - i. A statement discussing the incremental cost of acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment;

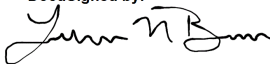
- j. A statement discussing the incremental cost of additional on-site personnel and identifying the additional number of full-time equivalents that will be employed; and
 - k. A statement that the growth proposed is financially prudent relative to the financial and operational strength of the charter school.
2. That the open-enrollment charter of International American Education Federation, Inc. be amended to add an approved high school campus serving grades 9-12 at a new site in the College Station, TX area, as set forth in **Exhibit A** to this resolution, effective beginning with the 2020-2021 School Year; and
 3. The Board of Directors has determined by majority vote of the board that the enrollment growth proposed in the business plan is prudent and in the best interest of the students.
 4. That administration is authorized to submit to the Texas Education Agency such non-expansion and expansion charter amendment requests as are appropriate for procuring approval of the new campus and site and of any changes which might be appropriate to the campus name and grades served by the currently active College Station K-9 campus.
 5. That administration is authorized to submit to the Texas Education Agency any waiver requests as may become necessary in procuring said approvals.

[END OF RESOLUTION. SIGNATURE PAGE AND EXHIBIT A FOLLOW.]

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 15th DAY OF APRIL, 2020.

Members Voting in Favor of Resolution:

DocuSigned by:

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Maj. Gen. James Williams, Board President

DocuSigned by:

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Lynne Beach, M.D., Board Vice President

DocuSigned by:

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Mr. Tracy Cox, Board Secretary

DocuSigned by:

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Dr. Soner Tarim, Board Member

DocuSigned by:

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Mr. Peter Gudmundsson, Board Member

DocuSigned by:

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Mr. Chris Moreland, 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 April 15, 2020, which Resolution is in full force and effect and has not been revoked or amended.


DocuSigned by:

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4/15/2020
Secretary _____/_____/_____

Exhibit A to Resolution of Feb. 19, 2020

DRAFT EXPANSION CHARTER AMENDMENT REQUEST

FOUR PAGES FOLLOWING

Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter: County-District Number:
Name of Charter Holder: Requested Effective Date:

Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.

Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

1. Additional Campus: Submit one form for each additional campus requested.

Must meet the following criteria: The charter school has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

- a. Is the proposed campus within the currently approved geographic boundary of the charter?
*If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above.
- b. What is the proposed address of the requested campus?
(Approval of the requested campus does not imply TEA approval of the proposed address.)
- c. What grade levels will be served at the proposed campus?
- d. What is the estimated number of students to be served at the proposed campus?
- e. What is the estimated number of students to be served in tested grades at the proposed campus?
- f. Is the proposed campus a residential facility?
- g. If the amendment is approved, is a new campus number required?
*If no, to which campus number will the new site be assigned?
- h. If a new campus number is requested, will this campus be evaluated under standard accountability measures?
*If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registration period.)
- i. If a new campus number is requested, what is the proposed name of the new campus?

- ❖ A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.

Expansion Amendment Request Form

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2. Additional Grade Levels:

- a. Current approved grade levels:
 - b. Grade levels requested:
 - c. Campuses to serve the proposed grade levels:
 - d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
 - e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
- ❖ Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).

3. Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

- ❖ Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days.

Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

The proposed new campus will enable ILTexas to serve graduates of the existing ILTexas College Station K-9 campus as well as high school age students from nearby communities.

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Section III: Expansion Amendment Request Form Checklist. Include for all Expansion Amendment Requests

- 1. Charter Holder Board Resolution**—A written resolution adopted by the governing body of the charter holder, with printed names and signatures, demonstrating that a quorum of the members voted in favor of amending the charter. The board resolution should include a statement indicating that the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent. (Include a list of current names if different from those submitted in the most recent Annual Governance Report.)
- 2. Districts Affected**—A list, in alphabetical order, of all the school districts in the approved geographic boundary that may be impacted should the commissioner approve the amendment request. (For additional campus and geographic boundaries.)
- 3. Impact Statements**—Evidence, in alphabetical order by district, that impact statements have been sent to each school district that may be affected by the expansion. (For additional campus and geographic boundaries only.)
- 4. Compliance Information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
 - a. Documentation identifying a board member’s substantial interest in a business entity or in real property that relates to any charter business;
 - b. Documentation of board member’s abstentions from voting in cases of potential conflicts of interest;
 - c. Documentation, other than Annual Governance Reporting Forms, identifying family members within the third degree of consanguinity or affinity who serve as board members and/or employees and/or contractors of the charter holder or charter school; **AND**
 - d. Documentation that board members or employees whose criminal history checks deemed them ineligible to serve were removed from service; **OR**
 A signed statement attesting that within the last three (3) years there have been no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve.
- 5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days.
 - ❖ See business plan components on the Charter Amendments webpage.
- 6. By-laws and Articles of Incorporation**— Must be current and on file with the agency.

Section IV: Charter School CEO/Superintendent acknowledgement, signature, and current contact information.

As the CEO/Superintendent of the charter school, I understand that an expansion amendment is not a right or entitlement and that in determining if a change in the contract for charter is appropriate, the commissioner of education will review and consider specific issues including, but not limited to: charter performance data (e.g., accountability ratings, FIRST ratings, accreditation statuses, and underlying data) and compliance information. I also understand that prior to approving an expansion amendment request, staff in the following divisions and program areas will be consulted to determine if any potential problems or concerns exist with the charter holder or charter school: Performance Reporting, Charter School Administration, Child Nutrition, Financial Audits, Grants Administration, Legal Services, PEIMS Data Reporting, School Improvement, Federal Programs, Student Assessment, Governance, General Inquiries, and Complaints.

Expansion Amendment Request Form

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I further understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration and that the amendment request is not considered complete until such time.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Name of CEO/Superintendent

Phone Number

Email Address

Signature of CEO/Superintendent

Date