

APPROVED



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

Minutes

April 23, 2020 Special Board Meeting

Student Discipline Action Appeal

Date and Time

Thursday April 23, 2020 at 6:15 PM

Location

The Meeting will be conducted via videoconference viewable via a link to be posted on an update of this Notice. The Meeting will be convened in Open Session. However, the Appeal will be heard in Closed Session.

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 to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Special Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein for the purpose of hearing an appeal of a student discipline action.

Special Notice

Public Meetings at Headquarters are Suspended Until Further Notice. It normally is the intent of the Board to have a quorum physically present at the above address and to allow any Board members not physically present to participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. However, due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, the Board intends to conduct the Meeting via videoconference. A quorum of the Board will not be physically present at the usual Headquarters address. Neither will the presiding officer physically present there. The Meeting will be convened in Open Session. Open Session is open to the public. Every effort will be made to facilitate public viewing of the Meeting while it is in progress via live video feed and, subject to limitations of the technology and logistics, to allow the usual opportunities for those who wish to speak to do so. However, the student discipline action appeal will be heard in Closed Session. Closed Session is not open to the public. Please access this Agenda via the ILTexas website as the time of the Meeting approaches, in order to find any additional information or updated links concerning the Meeting.

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 Simmensen, For ILTexas' Board

Directors Present

Chris Moreland (remote), Dr. Lynne Beach (remote), Major General James Williams (remote), PETER GUDMUNDSSON (remote), Tracy Cox (remote)

Directors Absent

Soner Tarim

Guests Present

Aaron Thorson, Dr. Matilda Orozco, Dr. Thomas Seaberry, Edgardo Figueroa, Finn Simmensen, Kayla Nations-Perkins, Mark Hemphill, Stephen Hammerle, [a parent of the student in question]

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 Thursday Apr 23, 2020 @ 6:17 PM at
The Meeting will be conducted via videoconference viewable via a link to be posted on an update of this Notice. The Meeting will be convened in Open Session. However, the Appeal will be heard in Closed Session.

II. Executive/Closed Session

A. Authorization

The Board entered Closed Session at 6:23 p.m. and conducted the Appeal Hearing in Closed Session.

The Board deliberated in Executive Session in confidence, beginning at 7:17 p.m.

The Board returned to Open Session at 7:35 p.m. to conduct a vote.

III. Closing Items

A. Vote/Decision by the Board of Directors re: Exclusion

Tracy Cox made a motion to uphold the decision of the Administrative Appeal Panel.

PETER GUDMUNDSSON seconded the motion.

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

B. Adjourn Meeting

PETER GUDMUNDSSON made a motion to adjourn.

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 7:40 PM.

Respectfully Submitted,
Finn Simmensen