

APPROVED



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

Minutes

August 10, 2020 Special Meeting

Date and Time

Monday August 10, 2020 at 6:15 PM

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 Open Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein.

Special Notice: Public Meetings at Headquarters are Suspended Until Further Notice:

International Leadership of Texas Board of Directors will be holding its regularly scheduled public board meeting on 8/10/2020 at 6:15 PM. Members of the public will be able to watch the meeting via the link <https://zoom.us/j/801651349> or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

If you would like to sign up to speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance so that we will be able to promote you to a panelist, which will allow you to speak with our board members.

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. Nevertheless, the Meeting will be 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. 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), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent

None

Guests Present

Aaron Thorson, Eddie Conger, Finn Simmensen, James (Tim) Brightman, James Dworkin, Kayla Nations-Perkins, Marc Gravely, Esq., Michael Gavito, Esq.

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 Monday Aug 10, 2020 @ 6:15 PM.

II. Executive Session

A. AUTHORIZATION

B. SEEK ADVICE OF COUNSEL PURSUANT TO SEC. 551.071 CONCERNING PENDING LITIGATION

The board entered Executive Session at 6:20 p.m. and returned to Open Session at 6:47 p.m., having made no decisions and taken no votes during Executive Session.

III. Board Items for Discussion/Action

A. CONSIDER/ACT ON ADDING DEFENDANTS TO PENDING AGPHS CAMPUS CONSTRUCTION LAWSUIT

Dr. Lynne Beach made a motion to add the defendants.

Chris Moreland seconded the motion.

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

B. CONSIDER/ACT ON CHANGES TO MEAL CHARGE POLICY

PETER GUDMUNDSSON made a motion to approve the revised Policy.

Tracy Cox seconded the motion.

CFO James Dworkin briefed the Board on the proposed revision of the Charge Policy. The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

PETER GUDMUNDSSON made a motion to adjourn.

Soner Tarim 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 6:50 PM.

Respectfully Submitted,
Finn Simmensen