



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

August 10, 2020 Special Meeting

Date and Time

Monday August 10, 2020 at 6:15 PM CDT

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 Simmens, For ILTexas' Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Public Speakers			
Board Services			
A. Guests who spoke, if any	FYI		
III. Executive Session			
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. SEEK ADVICE OF COUNSEL PURSUANT TO SEC. 551.071 CONCERNING PENDING LITIGATION	Discuss	James (Tim) Brightman)	
Consult counsel with reference to construction litigation pending with reference to the site of ILTexas Arlington Grand Prairie High School.			
IV. Board Items for Discussion/Action			
A. CONSIDER/ACT ON ADDING DEFENDANTS TO PENDING AGPHS CAMPUS CONSTRUCTION LAWSUIT	Vote	James (Tim) Brightman	
Discuss/Act to approve authorizing administration to add defendants to the law suit pending over construction issues at the ILTexas Arlington Grand Prairie High School site.			
B. CONSIDER/ACT ON CHANGES TO MEAL CHARGE POLICY	Vote	James Dworkin	
Discuss/Take Action to approve proposed changes to the ILTexas Meal Charge Policy.			
V. Closing Items			
A. Adjourn Meeting	Vote		

Cover Sheet

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

Section: IV. Board Items for Discussion/Action
Item: A. CONSIDER/ACT ON ADDING DEFENDANTS TO PENDING AGPHS
CAMPUS CONSTRUCTION LAWSUIT
Purpose: Vote
Submitted by:
Related Material: This Page is Blank.docx

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Cover Sheet

CONSIDER/ACT ON CHANGES TO MEAL CHARGE POLICY

Section: IV. Board Items for Discussion/Action
Item: B. CONSIDER/ACT ON CHANGES TO MEAL CHARGE POLICY
Purpose: Vote
Submitted by:
Related Material: Charge Policy Item Exhibit August 10 2020.PDF

INTERNATIONAL LEADERSHIP OF TEXAS
CHILD NUTRITION
CHARGE/COURTESY MEAL POLICY

~~ILTexas will offer Courtesy Meal(s) for breakfast and lunch throughout the entire school year to students in a paid status, who have exceeded the charge limit of \$7.00.~~ ILTexas will offer Courtesy Meal(s) for 5 breakfasts (\$10.00) and 5 lunches (\$17.50) throughout the entire school year to students in a paid status who have exceeded the charge limit of \$27.50. The Courtesy Meal is only offered to prevent students from going without anything at meal time, and is NOT a Federal Requirement. A Courtesy meal consists of, Breakfast: fruit and milk, Lunch: Cheese sandwich.

Parents must pay the balance in order for their child(ren) to continue to receive school meals or send their child(ren) to school with meals until they are in a position to pay the balances. If a parent has experienced recent hardship, they may submit a Free/Reduced application at any time during the school year.

Parents will receive weekly notifications via email, text, or phone when their child(ren) have a negative balance of -\$0.01 or more. Campuses print negative balance letters every week and distribute them to the students. Parents also have the ability to setup their own balance notifications through our online payment portal, My School Bucks, www.myschoolbucks.com.

~~ILTexas ofrecerá comida cortesía para el desayuno y para el almuerzo durante todo el año escolar a los estudiantes que hayan excedido el límite de cargos, de \$7.00.~~ ILTexas ofrecerá 5 comida cortesía para el desayuno (\$10.00) y 5 para el almuerzo (\$17.50) durante todo el año escolar a los estudiantes que hayan excedido el límite de cargos, de \$27.50. La comida cortesía solo se ofrece para evitar que los estudiantes se vayan sin nada a la hora de comer y NO es un requisito federal. Una comida cortesía consiste, Desayuno: una fruta y leche, Almuerzo: un sandwich de queso.

Los padres deben pagar el balance de las cuentas para que sus hijos continúen recibiendo comidas en la escuela o enviar a sus hijos a la escuela con algo de comer. Si un padre ha sufrido dificultades recientes, puede presentar una solicitud Gratis / Reducida en cualquier momento durante el año escolar.

Los padres recibirán notificaciones semanales por correo electrónico, texto o teléfono cuando su hijo (s) tenga un balance negativo de \$0.01 o más. Las escuelas imprimen cartas de balance negativo cada semana y las distribuyen a los estudiantes. Los padres también tienen la capacidad de configurar sus propias notificaciones de balances negativos a través de nuestro portal de pagos en línea, My School Bucks, www.myschoolbucks.com.

INTERNATIONAL LEADERSHIP OF TEXAS
CHILD NUTRITION
CHARGE/COURTESY MEAL POLICY

ILTexas Board Approved No Charge Policy Parents, we apologize for the inconvenience, but we want to make sure that you are aware that effective May of each calendar year, students will no longer be allowed to charge meals to a negative account. This is part of end of year accounting and closing out the food service books. Students with a positive balance of \$3.50 or more may charge meals to their account. If their account is below \$3.50, cashiers will NOT have the ability to ring up a meal. The price for a Paid breakfast is \$2.00, reduced is \$.30. The price for a Paid lunch is \$3.50, reduced is \$.40. You may continue to add money to your child's account either online through our website, www.iltexas.org, login to your www.myschoolbucks.com account, or you may send money to school with your child. Please understand that effective the first Monday of May through the end of the school year, that we cannot charge meals and we cannot give free meals to students who are not in a free status. Please help us to ensure that your child is able to eat meals at school by paying off their balances and adding funds to their account. If this is not feasible, please send your child(ren) to school with a lunch. We thank you for your cooperation.

Cargos en la cuenta de las comidas Estimados Padres, pedimos disculpas por alguna molestia que le podamos causar durante este proceso, pero necesitamos comunicarles que desde mayo de cada año escolar, los estudiantes con balances negativos no van a tener acceso a más cargos en sus cuentas de la comida. Esto es parte del proceso final en la contabilidad y del cierre de los libros del departamento de Nutrición. Los estudiantes con un balance positivo de \$ 3.50 o más pueden cargar las comidas. Si su saldo es de menos de 3.50, los cajeros no van a tener acceso cargos en la cuenta de la comida. El precio de un desayuno es de \$ 2.00, y el reducido es de \$.30. El precio de una comida es de \$ 3.50, \$ 0.40 si las comidas son reducidas. Puede seguir añadiendo dinero a la cuenta de su hijo, ya sea en línea a través de nuestro sitio web, www.iltexas.org, puede entrar al www.myschoolbucks.com, mediante el uso de los sobres en la oficina, o enviando el dinero con su hijo. Por favor no sé olvide que desde el primer lunes de mayo hasta el final del año escolar, los estudiantes no van a poder cargar más comidas y no podremos dar comidas gratuitas a los que no tienen dinero y no reciben comidas gratis. Ayúdenos a asegurar que su hijo pueda comer en la escuela pagando el balance y añadiendo fondos en la cuenta. Si esto no es posible, favor de enviar algo de comer para ellos.