

**BOARD RESOLUTION OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.,
DBA INTERNATIONAL LEADERSHIP OF TEXAS
REGARDING EXTENDING TRANSITIONAL INSTRUCTION PERIOD**

WHEREAS, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) desires to provide maximum flexibility to provide instruction to the students of ILTexas;

WHEREAS, the Texas Education Agency (“TEA”) has issued declarations regarding under what conditions it will fund public schools, including ILTexas, during the COVID-19 pandemic;

WHEREAS, TEA allowed a four week transition period in which schools, including ILTexas, before having to offer in person instruction;

WHEREAS, TEA also allowed an additional four weeks, if the a school’s Board of Directors approves that additional four weeks; and,

WHEREAS, toward this object, the Board of Directors wishes to allow ILTexas that flexibility because of multiple locations facing differing orders from County Judges regarding school openings and gatherings;

NOW, THEREFORE, the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolutions:

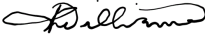
BE IT HEREBY RESOLVED:

The Superintendent is authorized to submit a waiver request to the Texas Education Agency to extend ILTexas’s transition window restricting access to on-campus instruction for an additional four weeks beyond September 10, 2020 and to cover time period from Sepetember 10, 2020 through October 5, 2020.

[SIGNATURE PAGE FOLLOWS]


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 19TH DAY OF AUGUST, 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

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 **August 19, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

DocuSigned by:

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Secretary _____ / _____ / 8/20/2020