

Approved at the December
16, 2020 Regular Board
Meeting



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

Minutes

November 18, 2020 Regular Board Meeting

Date and Time

Wednesday November 18, 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 Regular 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 at the date and time noticed above. 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 of the noticed Meeting time 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 be 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, Alexander Maldonado, Bryndan Wright, Caitlin Madison, Carla Bennett, Charles Klein, Craig Timberlake, Dr. Laura Carrasco, Dr. Matilda Orozco, Eddie Conger, Finn Simmensen, Frank Miller, James Dworkin, James Timothy Brightman, Jerry McCreight, Kayla Nations-Perkins, Kim Axtell, Lucy Mariappa, Regina Jones, Rodney Cooksy, Shannon Urbina Haider, Thomas Seaberry, Tony Palagonia, Veronica Ibarra

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 Wednesday Nov 18, 2020 @ 6:16 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF OCTOBER 21, 2020 REGULAR MEETING

PETER GUDMUNDSSON made a motion to approve the minutes from October 21, 2020 Regular Board Meeting on 10-21-20.

Tracy Cox seconded the motion.

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

III. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT-CEO REPORT

Superintendent-CEO Eddie Conger reported to the Board.

Mr. Conger briefed the Board on an upcoming Bush China Foundation visit.

B. SCHOOL LEADERSHIP REPORT

Deputy Superintendent of School Leadership Dr. Thomas Seaberry reported to the Board.

Dr. Seaberry briefed the Board on challenges stemming from COVID-19-driven changes to the ILTexas education program.

C. CHIEF ACADEMIC OFFICER REPORT

Chief Academic Officer Dr. Laura Carrasco reported to the Board.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

Mr. McCreight briefed the Board on New Hires, Authorized Positions,

IV. Executive Session

A. AUTHORIZATION

The Board entered Executive Session at 8:18 p.m., after finishing the Board Items for Discussion/Action.

The Board returned to Open Session at 8:49 p.m., having conducted no vote and made no decisions during Executive Session.

V. Board Items for Discussion/Action

A. CONSIDER/ACT ON OCTOBER, 2020 FINANCIAL REPORT

Soner Tarim made a motion to approve the October, 2020 Financial Report.

PETER GUDMUNDSSON seconded the motion.

Chief Financial Officer James Dworkin reported to the Board. The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT ON CAMPUS TARGETED IMPROVEMENT PLANS

PETER GUDMUNDSSON made a motion to approve the Targeted Improvement Plans.

Soner Tarim seconded the motion.

Chiefs and Executive Director of Special Populations briefed the Board and fielded questions. The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT TO APPROVE HB3 EARLY LITERACY/MATH & CCMR BOARD GOALS

Tracy Cox made a motion to approve the HB3 Board Goals.

Soner Tarim seconded the motion.

Dr. Thomas Seaberry and Dr. Laura Carrasco reported to the Board.

Carla Bennett, Kim Axtell, Frank Miller The board **VOTED** unanimously to approve the motion.

D. CONSIDER/ACT ON CONTRACT WITH NOVEL BUILDERS FOR PHASE II REMODEL AT ILTEXAS LANCASTER-DESOTO HS

Chris Moreland made a motion to approve the contract.

Soner Tarim seconded the motion.

COO Bryndan Wright briefed the Board on the proposed contract. The board **VOTED** unanimously to approve the motion.

E. CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO CLOSE ON THE PURCHASE OF LAND AND BUILDING FOR ILTEXAS HEADQUARTERS

Dr. Lynne Beach made a motion to approve the authorization.
PETER GUDMUNDSSON seconded the motion.
COO Bryndan Wright briefed the Board on the proposed purchase. The board
VOTED unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn.
PETER GUDMUNDSSON 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 8:49 PM.

Respectfully Submitted,
Finn Simmensen