

APPROVED



International Leadership of Texas, Inc.

Minutes

January 27, 2021 Regular Board Meeting

Date and Time

Wednesday January 27, 2021 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

Directors who arrived after the meeting opened

Soner Tarim

Guests Present

Aaron Thorson (remote), Alexander Maldonado (remote), Bryndan Wright (remote), Caitlin Madison (remote), Charles Klein (remote), Craig Timberlake (remote), Dr. Laura Carrasco (remote), Dr. Thomas Seaberry (remote), Eddie Conger (remote), Finn Simmensen (remote), Gabrielle Joyce (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Jerry McCreight (remote), Kayla Nations-Perkins (remote), Lucy Mariappa (remote), Regina Jones (remote), Veronica Ibarra (remote)

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 Leadership of Texas, Inc. to order on Wednesday Jan 27, 2021 @ 6:16 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF DECEMBER 16, 2020 REGULAR BOARD MEETING

Chris Moreland made a motion to approve the minutes of the December 16, 2020 Regular Board Meeting and Charter FIRST Presentation and Hearing.

PETER GUDMUNDSSON seconded the motion.

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

Soner Tarim arrived.

III. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT-CEO REPORT

Superintendent-CEO Eddie Conger reported to the Board.

B. SCHOOL LEADERSHIP REPORT

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

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.

IV. Executive Session

A. AUTHORIZATION

The Board entered Executive Session at 6:49 p.m. and returned to Open Session at 7:04 p.m., having conducted no vote and having made no decisions while in Executive Session.

V. Board Items for Discussion/Action

A. CONSIDER/ACT ON DECEMBER 2020 FINANCIAL REPORT

Tracy Cox made a motion to approve the December, 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 SUPERINTENDENT AUTHORITY TO EXECUTE PROPERTY EASEMENTS

PETER GUDMUNDSSON made a motion to approve the proposed authorization.

Dr. Lynne Beach seconded the motion.

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

C. CONSIDER/ACT ON CHANGE ORDER FOR KATY-WESTPARK HS AND AGGIELAND HS PROJECTS

Chris Moreland made a motion to approve the change order.

PETER GUDMUNDSSON seconded the motion.

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

D. CONSIDER/ACT TO APPROVE EXPANSION CAMPUSES FOR MANSFIELD, PEARLAND AND FT. BEND

Soner Tarim made a motion to approve the expansion.

Dr. Lynne Beach seconded the motion.

Superintendent-CEO Eddie Conger briefed the Board on the proposed expansion.

Discussion ensued. CFO James Dworkin briefed the Board on the financial impact of the proposed expansion and fielded questions put by Members of the Board.

Mr. Conger and other administrators fielded questions put by Members of the Board. Chief Legal Officer James (Tim) Brightman read the authorizing resolution into the record. Further discussion ensued. The board **VOTED** unanimously to approve the motion.

E. CONSIDER/ACT TO AUTHORIZE ADMINISTRATION TO APPLY FOR PSF

Dr. Lynne Beach made a motion to approve the authorization to apply for PSF.

PETER GUDMUNDSSON seconded the motion.

CFO James Dworkin briefed the Board on the proposed application. The board **VOTED** unanimously to approve the motion.

F. CONSIDER/ACT TO SELECT ARCHITECT FOR NEW ILTEXAS HEADQUARTERS

PETER GUDMUNDSSON made a motion to approve the selection.
Chris Moreland seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn.
Chris Moreland 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 8:15 PM.

Respectfully Submitted,
Finn Simmens

Documents used during the meeting

- 2020_12_16_board_meeting_minutes (draft).pdf
- CAO Board Report, January 2021.pdf
- Authorized Board Notification 1.27.2021 .pdf
- Authorized Board Report 1.27.2021.pdf
- Combined January 27 2021 Financial Packet Items.pdf
- Board Resolution re Execution of Easements.pdf
- PCCO 016 - CM Contingency Credit.pdf
- PCCO 023 Owner Contingency Increase.pdf
- 27JAN Expansion Board Packet.pdf
- Combined Resolution and Expansion Requests 20210127 1747.pdf
- ILT - PSF Guarantee Resolution (2021).pdf
- RFQ 21-001 Response by Perkins-Will 1.15.21.pdf