



International Leadership of Texas, Inc.

Minutes

February 24, 2021 Regular Board Meeting

Date and Time

Wednesday February 24, 2021 at 6:15 PM

Special Note:

This Meeting, originally scheduled to take place 2/17/2021, is rescheduled to the Wednesday one week following that date.

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)

Directors Absent

Tracy Cox

Directors who arrived after the meeting opened

Dr. Lynne Beach

Guests Present

Aaron Thorson (remote), Alexander Maldonado (remote), Amine Rizk (remote), Bryndan Wright (remote), Caitlin Madison (remote), Charles Klein (remote), Craig Timberlake (remote), Dr. Laura Carrasco (remote), Dr. Thomas Seaberry (remote), Ed Fronapfel (remote), Eddie Conger (remote), Finn Simmensen (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Jerry McCright (remote), Jonathan Church (remote), Karen Marx (remote), Kayla Nations-Perkins (remote), Lucy Mariappa (remote), Maxine Rodriguez (remote), Michael Gavito (remote), Michael Ylagan (remote), Mohammad Jassim (remote), Peter Rabner (remote), Regina Jones (remote), Shawn Peatrowsky (remote), Tiffany Harrod (remote), Veronica Ibarra (remote), Victor Carrillo (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 Feb 24, 2021 @ 6:15 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF FEBRUARY 10, 2021 SPECIAL BOARD MEETING

PETER GUDMUNDSSON made a motion to approve the minutes from February 10, 2021 Special Board Meeting on 02-10-21.

Soner Tarim seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Annual Presentation: 2019-2020 Texas Academic Performance Report

A. 2019-2020 TAPR PRESENTATION

Executive Director of Assessment & Data Analysis Tiffany Harrod presented the 2019-2020 TAPR.

IV. PRESENTATION OF PLAN OF FINANCE RE ISSUANCE OF BONDS

A. PRESENTATION OF PLAN OF FINANCE RE ISSUANCE OF BONDS

CFO James Dworkin reported to the Board on matters relating to bond issuance. Guest Jonathan Church provided insight into selected aspects of the report.

V. 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. Chief of Staff Aaron Thorson added remarks about exemplary conduct of community members providing assistance during the winter storm and freeze. JROTC instructor LtCol Chris Fears briefed the Board on outstanding participation of ILTexas cadets in competitive Air Force cybersecurity programs leading to scholarship awards (ranking 12 out of over 5000). Cadet Captain Mohammad Jassim shared brief remarks.

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

Deputy Superintendent of Academic Student Services Dr. Laura Carrasco reported to the Board.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

VI. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 7:14 p.m. and returned to Open Session at 8:12 p.m., having taken no votes and made no decisions while in Executive Session.

Dr. Lynne Beach arrived.

VII. Board Items for Discussion/Action

A. CONSIDER/ACT ON JANUARY, 2021 FINANCIAL REPORT

PETER GUDMUNDSSON made a motion to approve the January, 2021 Financial Report.

Soner Tarim seconded the motion.

CFO James Dworkin reported to the Board.

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

B. CONSIDER/TAKE ACTION ON PLAN OF FINANCE RE ISSUANCE OF BONDS

PETER GUDMUNDSSON made a motion to accept the plan of action as presented.

Chris Moreland seconded the motion.

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

C. CONSIDER/ACT ON WAIVER APPLICATION FOR VIRTUAL INSTRUCTION ON TESTING DAY

Dr. Lynne Beach made a motion to approve the waiver application.

Soner Tarim seconded the motion.

Deputy Superintendent of Academic Student Affairs Dr. Laura Carrasco briefed the Board on the purpose and necessity of the waiver.

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

D. CONSIDER/ACT ON APPOINTMENT OF BOARD MEMBER(S) TO ADVOCACY COMMITTEE

This item was postponed for consideration at a later meeting.

E. CONSIDER/ACT TO APPOINT BOARD MEMBERS TO STEERING COMMITTEE OF STRATEGIC PLANNING PROCESS

Dr. Lynne Beach made a motion to approve the appointment of Peter Gudmundsson and James Williams to the Steering Committee.

Chris Moreland seconded the motion.

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

F. CONSIDER/ACT TO AUTHORIZE ADMINISTRATION TO ACQUIRE LAND FOR PROPOSED MANSFIELD AND PEARLAND EXPANSION CAMPUSES

PETER GUDMUNDSSON made a motion to authorize the acquisition.

Dr. Lynne Beach seconded the motion.

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

G. CONSIDER/ACT TO APPROVE METHODOLOGY FOR SELECTION OF CONSTRUCTION MANAGERS FOR REAL PROPERTY PROJECTS

Chris Moreland made a motion to approve the CMAR selection methodology as set forth in the appended exhibit, "Procuring construction Services."

Soner Tarim seconded the motion.

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

H. CONSIDER/ACT ON 401 (a) AND RELATED INCENTIVE RETIREMENT PROGRAMS

Chris Moreland made a motion to approve the proposed program.

Soner Tarim seconded the motion.

CFO James Dworkin briefed the Board. Outside benefits consultant Amin Rizk provided brief details on the proposed 401(a) program.

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

I. CONSIDER/ACT ON BOARD EMERGENCY RESOLUTION RELATING TO SCHOOL DISRUPTIONS AND TEA WAIVERS ARISING FROM WINTER STORM URI

PETER GUDMUNDSSON made a motion to adopt the resolution authoring the waivers.

Chris Moreland seconded the motion.

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

J. CONSIDER/ACT ON BOARD EMERGENCY RESOLUTION SUSPENDING PROCUREMENT REQUIREMENTS FOR EMERGENCY REPAIRS RESULTING FROM WINTER STORM URI

Dr. Lynne Beach made a motion to adopt the resolution suspending the requirements.

Chris Moreland seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

PETER GUDMUNDSSON 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 8:36 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- Combined TAPR items.pdf
- Board Plan of Finance Presentation (2021-02-24).pdf
- Combined DSACAD Report Items 20210224.pdf
- Authorized Board Notification 2.24.21.pdf
- Authorized Board Report 2.24.2021.pdf
- Board Financial Report 2021-01.pdf
- Resolution -- Onsite Testing.docx
- Bellwether_combined_slideshow_and_proposal_20210210.pdf
- Procuring Construction Services 2.24.21.docx
- 401a Presentation.pdf
- Resolution - Missed School Low Attendance.docx
- Resolution --- Emergency Procurement.doc
- 24FEB Board Packet Item VIII. F..pptx