

**BOARD RESOLUTION AUTHORIZING PROVISION OF REMOTE CLASSES TO
STUDENTS NOT BEING ASSESSED
INTERNATIONAL LEADERSHIP OF TEXAS, INC.**

WHEREAS, the Board of Directors of International Leadership of Texas, charter holder of International Leadership of Texas, desires to ensure proper testing at its facilities; and

WHEREAS, The State of Texas and the Texas Education Agency will require that all statewide assessments and/or testing be conducted in person on campus;

WHEREAS, The Board of Directors believes that because of existing states of emergency that it is in the best interest of all students and faculty that only those students acutally being tested or assessed be allowed on campus for those tests and that remote online classes be provided to those not being tested;

NOW, THEREFORE, the Board of Directors of International Leadership of Texas at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

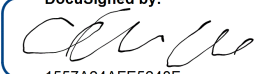
BE IT HEREBY RESOLVED THAT:

1. During the days allotted for statewide testing and assessments that those students not being tested or assessed shall be provided classes remotely;
2. Only those students actually being tested/assessed shall be physically on campus for the testing;
3. These testing/assessment days shall not exceed five school days; and
4. The Chief Executive Officer and Superintendent of International Leadership of Texas is authorized to file any waivers or attestations that might be required by the Texas Education Agency in support and to carry out the purposes of this Resolution.


[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, THIS 24th DAY OF FEBRUARY, 2021.

Members Voting in Favor:

DocuSigned by:

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Director

DocuSigned by:

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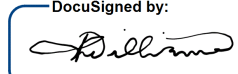
Director

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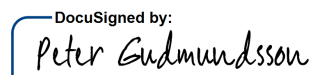
Director

Director

DocuSigned by:

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Director

Director

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Director

Director

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 February 24, 2021, which Resolution is in full force and effect and has not been revoked or amended.

Secretary ___/___/___