

APPROVED



International Leadership of Texas, Inc.

Minutes

March 10, 2021 Special Board Meeting

Date and Time

Wednesday March 10, 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 Special 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 a special 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 1651 N. Glenville Dr., #216, 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), PETER GUDMUNDSSON (remote), Tracy Cox (remote)

Directors Absent

Major General James Williams, Soner Tarim

Guests Present

Aaron Thorson (remote), Alexander Maldonado (remote), Eddie Conger (remote), Finn Simmensen (remote), Gabriela N. Smith (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Kayla Nations-Perkins (remote), Regina Jones (remote), Veronica Ibarra (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Tracy Cox called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Mar 10, 2021 at 6:18 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF FEBRUARY 24, 2021 SPECIAL BOARD MEETING

Dr. Lynne Beach made a motion to approve the minutes from February 24, 2021 Regular Board Meeting on 02-24-21.

PETER GUDMUNDSSON seconded the motion.

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

III. Board Items for Discussion/Action

A. CONSIDER/ACT ON MISSED SCHOOL DAY WAIVER AND OTHER SCHOOL DAY WAIVER

PETER GUDMUNDSSON made a motion to approve action on the waivers.

Chris Moreland seconded the motion.

Superintendent-CEO Eddie Conger and CLO James Timothy (Tim) Brightman briefed the Board on the proposed waivers and authorizing Resolution. The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT ON COVID-19 MASK POLICY

Dr. Lynne Beach made a motion to approve action on the mask policy.

PETER GUDMUNDSSON seconded the motion.

Superintendent-CEO Eddie Conger and CLO James Timothy (Tim) Brightman briefed the Board on the proposed policy and authorizing Resolution.

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

C. CONSIDER/ACT ON APPOINTMENT OF NEW BOARD MEMBER

Dr. Lynne Beach made a motion to appoint gabriela Naomi Smith as a Member of the Board.

PETER GUDMUNDSSON seconded the motion.

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

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

IV. Closing Items

A. Adjourn Meeting

Chris Moreland 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 6:35 PM.

Respectfully Submitted,
Finn Simmenssen

Documents used during the meeting

- Board Resolution Authorizing Missed School, Low Attendance and Other Waivers.doc
- Resolution -- Masks -- March 10 2021.docx