

APPROVED



International Leadership of Texas, Inc.

Minutes

March 31, 2021 Regular Board Meeting

Date and Time

Wednesday March 31, 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 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, Dr. Lynne Beach (remote), Gabriela Smith (remote), PETER GUDMUNDSSON (remote), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent

Major General James Williams

Directors who arrived after the meeting opened

Soner Tarim

Guests Present

Aaron Thorson (remote), Alex 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), James Dworkin (remote), James T. (Tim) Brightman (remote), Jerry McCreight (remote), Lucy Mariappa (remote), Regina Jones (remote), Sara Urquidez (remote), Veronica Ibarra (remote), Victor Carrillo (remote), Will Haynes (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 31, 2021 at 6:19 PM.

II. Approve Minutes of Prior Meetings

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

Dr. Lynne Beach made a motion to approve the minutes from March 10, 2021 Special Board Meeting on 03-10-21.

PETER GUDMUNDSSON 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 introduced Director of Professional Responsibility & Government Relations Victor Carrillo, who briefed the Board on receipt of a TPCSA Advocacy Grant and on aspects of advocacy activities and requested appointment of a Board Captain. Board Member Peter Gudmundsson volunteered to serve in that capacity.

Mr. Conger introduced Chief of Staff Aaron Thorson, who briefed the Board on proceedings of the Steering Committee.

B. SCHOOL LEADERSHIP REPORT

Soner Tarim arrived.

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

Dr. Seaberry briefed the Board on College enrollment and progress at university level.

Dr. Seaberry introduced Ms. Sara Urquidez, who briefed the Board on data about circumstances affecting availability of data from DCCCD about enrollment of ILTexas graduates.

Dr. Seaberry and Ms. Urquidez reported on ILTexas graduates having earned masters degrees, those having joined the the U.S. Armed Forces, those enrolled in two- and four-year institutions, various other statistics, and limited data available on international graduates. scholarship data, school comparative data, and college enrollment and retention data generally.

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

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

Dr. Carrasco briefed the board on current academic year assessment cycles, the Assessment Calendar, and Exam Schedule and responded to Board Members' questions.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board on new hires and on authorized positions filled, pending and unfilled.

Mr. McCreight briefed the Board on a day of paid leave to obtain the SARS-CoV-2 vaccine.

IV. Executive Session

A. AUTHORIZATION

The Board entered Executive Session at 6:55 p.m. and returned to Open Session at 7:28 p.m., having conducted no vote and made no decisions during Executive Session.

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

V. Board Items for Discussion/Action

A. CONSIDER/ACT ON FEBRUARY 2021 FINANCIAL REPORT

Tracy Cox made a motion to approve the February, 2021 Financial Report.

Chris Moreland seconded the motion.

CFO James Dworkin reported to the Board.

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

B. CONSIDER/ACT ON DRAFT OF 2021-2022 ACADEMIC CALENDAR

PETER GUDMUNDSSON made a motion to approve the Calendar.
Soner Tarim seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT TO AUTHORIZE ADMINISTRATION TO ACQUIRE LAND FOR PROPOSED FT. BEND COUNTY EXPANSION CAMPUS

Gabriela Smith made a motion to authorize administration to enter into the proposed Letter of Intent.
Soner Tarim seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

PETER GUDMUNDSSON made a motion to adjourn.
Dr. Lynne Beach 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 7:40 PM.

Respectfully Submitted,
Finn Simmenssen

Documents used during the meeting

- Board ASP Data.pdf
- Combined Deputy Supt Academic Report Items.pdf
- Combined Chief Admin Officer Report Items.pdf
- ILTexas FS 2021-02 Board Report - Financial.pdf
- ILTexas 2021-2022 Calendar.pdf