

April 21, 2021 Regular Meeting Minutes were approved at the May 19, 2021 Regular Meeting.



International Leadership of Texas, Inc.

Minutes

April 21, 2021 Regular Meeting

Date and Time

Wednesday April 21, 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

Dr. Lynne Beach (remote), Major General James Williams (remote), PETER GUDMUNDSSON (remote), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent

Chris Moreland, Gabriela Smith

Guests Present

Aaron Thorson (remote), Alex Maldonado (remote), Bryndan Wright (remote), Caitlin Madison (remote), Charles Klein (remote), Charles Klein (remote), Clay Holland (remote), Craig Timberlake (remote), Dave Brayshaw (remote), Dr. Laura Carrasco (remote), Dr. Thomas Seaberry (remote), Drew Masterson (remote), Eddie Conger (remote), Finn Simmensen (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Jerry McCreight (remote), Jonathan Church (remote), Katie Rouse (remote), Kayla Nations-Perkins (remote), Lina Bankert (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 Apr 21, 2021 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF MARCH 31, 2021 REGULAR BOARD MEETING

PETER GUDMUNDSSON made a motion to approve the minutes from March 31, 2021 Regular Board Meeting on 03-31-21.

Soner Tarim 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 reported that TEA approved the opening of three new ILTexas K-8 campuses. Additional student capacity is anticipated to be 4,258. Land acquisition is underway..
- Mr. Conger introduced Chief of Staff Aaron Thorson, who briefed the Board on progress with Bellwether on strategic planning. Lina Bankert of Bellwether Education Partners briefed the Board on progress in the consultation.

B. SCHOOL LEADERSHIP REPORT

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

- Dr. Seaberry discussed the ILTexas Aspiring Administrator's Academy, which will include a program for developing new Principals.

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

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

- ILTexas has been accepted into the TEA Resilient School Program.
- Summer School 2021 enrollment has set a new record. Activities directed toward COVID gap remediation and credit recovery are anticipated.
- Enrichment Clubs are being implemented.
- The ILTexas Virtual Fine Arts Contest is going forward.
- Reported college application and acceptance rates are high.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

- New Hires; positions authorized, filled, available, pending, and unfilled.
- COVID
 - 25% of staff have received at least a first dose of vaccine.
 - Prophylactic protocols will be in effect through end of Fiscal Year.

IV. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 6:42 p.m. and returned to Open Session at 7:57 p.m., having conducted no votes and made no decisions while in Executive Session.

V. CONSENT AGENDA

A. CONSIDER/ACT ON REVISED 2021-2022 ACADEMIC CALENDAR

Soner Tarim made a motion to approve the Consent Agenda.

PETER GUDMUNDSSON seconded the motion.

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

B. CONSIDER/ACT ON ILTEXAS TEKS VERIFICATION

The Board having approved the Consent Agenda in its entirety, which includes this Item, a separate vote on this Item is not recorded.

VI. Board Items for Discussion/Action

A. CONSIDER/ACT TO APPROVE AUDITOR FOR 2020-2021 SCHOOL YEAR

Dr. Lynne Beach made a motion to approve retaining Sutton Frost Carey.
Tracy Cox seconded the motion.
CFO James Dworkin recommended continuing with SFC as auditors for ILTexas.
The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT ON MARCH 2021 FINANCIAL REPORT

Tracy Cox made a motion to approve the March, 2021 Financial Report.
PETER GUDMUNDSSON seconded the motion.
CFO James Dworkin reported to the Board.
The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT ON RESOLUTION REGARDING BOND ISSUANCE

Dr. Lynne Beach made a motion to adopt the Resolution authorizing the bond issuance.
PETER GUDMUNDSSON seconded the motion.
CFO James Dworkin briefed the Board on the proposed bond issuance.
The board **VOTED** unanimously to approve the motion.

D. CONSIDER/ACT TO APPROVE EXPLORATION OF TRIAL CHARITABLE INITIATIVE IN CONJUNCTION WITH ILTEXAS-GLOBAL

PETER GUDMUNDSSON made a motion to approve the exploration.
Soner Tarim seconded the motion.
Chief Legal Officer briefed the Board on the proposed exploration.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

PETER GUDMUNDSSON made a motion to adjourn.
Tracy Cox 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 8:20 PM.

Respectfully Submitted,
Finn Simmenssen

Documents used during the meeting

- DSASS Board Report, April 2021.pdf
- Board Notification 4.21.2021-New Hires.pdf
- Board Report 4.21.2021.pdf
- 21-22 Calendar revd 20210421 and Table 20210419.pdf
- 2021-22 Allotment & TEKS Certification Form.pdf
- Engagement Letter Consolidated 2021 FINAL.pdf
- ILTexas FS 2021-03 Final.pdf

- Resolution -- Borrower Resolution 2021 for 2021 04 21 final.pdf