

APPROVED



International Leadership of Texas, Inc.

Minutes

June 10, 2021 Special Board Meeting

Date and Time

Thursday June 10, 2021 at 6:00 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 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), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent

Gabriela Smith, Major General James Williams, PETER GUDMUNDSSON

Guests Present

Aaron Thorson (remote), Alex Maldonado (remote), Charles Klein (remote), Dr. Laura Carrasco (remote), Eddie Conger (remote), Finn Simmensen (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Kayla Nations-Perkins (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 Thursday Jun 10, 2021 at 1:03 PM.

II. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 6:02 p.m. and returned to Open Session at 6:20 p.m., having conducted no votes and made no decisions while in Executive Session.

III. Board Items for Discussion/Action

A. CONSIDER/ACT TO AUTHORIZE PURCHASE OF REAL PROPERTY FOR E. BROADWAY AND LIBERTY DR., PEARLAND, TX 77581 CONSISTENT WITH THE EXECUTED LOI

Soner Tarim made a motion to authorize the purchase.

Dr. Lynne Beach seconded the motion.

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

B. CONSIDER/ACT ON CONSTRUCTION MANAGEMENT SERVICES FOR THREE K-8 CAMPUSES (IN PEARLAND, MANSFIELD, AND RICHMOND), AGPHS, GARLAND HS MCJROTC BUILDING, AND ANY PORTABLE PROJECTS (IF NEEDED)

Dr. Lynne Beach made a motion to select Key Construction to perform the construction management services.

Chris Moreland seconded the motion.

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

C. CONSIDER/ACT ON CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW HEADQUARTERS (2021 LAKESIDE BLVD)

Soner Tarim made a motion to select HRNCIR to perform the construction management services.

Dr. Lynne Beach seconded the motion.

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

D. CONSIDER/ACT TO REAUTHORIZE SELECTION AND CONTRACT FOR ARCHITECTURAL SERVICES FOR SOUTHERN DALLAS COUNTY HS (7811 UNIVERSITY HILLS BLVD)

Chris Moreland made a motion to reauthorize selection of and contracting with Pivot North for the architectural services.

Soner Tarim seconded the motion.

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

E. CONSIDER/ACT TO AUTHORIZE ADMINISTRATION TO ENTER INTO LEASE FOR LANCASTER-DESOTO HS AT DISCIPLE CENTRAL COMMUNITY CHURCH (901 N. POLK ST.)

Soner Tarim made a motion to authorize entering into the lease.

Dr. Lynne Beach seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach 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 6:27 PM.

Respectfully Submitted,

Finn Simmensen

Documents used during the meeting

None