

APPROVED



International Leadership of Texas, Inc.

Minutes

June 16, 2021 Regular Board Meeting

Date and Time

Wednesday June 16, 2021 at 6:15 PM

Board of Directors of International Leadership of Texas June 16, 2021

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), Gabriela Smith (remote), Major General James Williams (remote), Tracy Cox (remote)

Directors Absent

Chris Moreland, PETER GUDMUNDSSON, Soner Tarim

Guests Present

Aaron Thorson (remote), Alex Maldonado (remote), Charles Klein (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), Kayla Nations-Perkins (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 Jun 16, 2021 at 6:17 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF MAY 19, 2021 REGULAR BOARD MEETING

Tracy Cox made a motion to approve the minutes from May 19, 2021 Regular Board Meeting on 05-19-21.

Dr. Lynne Beach seconded the motion.

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

B. APPROVE MINUTES OF JUNE 10, 2021 SPECIAL BOARD MEETING

Tracy Cox made a motion to approve the minutes from June 10, 2021 Special Board Meeting on 06-10-21.

Dr. Lynne Beach 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.

- ESSER funds -- \$39M/3 years -- resources will be targeted heavily toward academic intervention, especially math, reading, ELR
- The City of Dallas will hold a meeting of a committee of the City Council responsible for approving or denying ILTexas' request to be able to build a new school in the South Dallas area.

B. SCHOOL LEADERSHIP REPORT

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

- Progress on plans for 2021-2022 Academic Year
- Filling campus math and reading positions
- Summer Leadership Retreat proceedings

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

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

- "COVID Slide" vs. typical "Summer Slide"
- Accelerated Learning priorities
- Others Before Self Projects

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

- Vacancies, positions filled, new hires, etc.
- Authorized positions

IV. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 6:50 p.m. and returned to Open Session at 7:05 p.m., having conducted no votes and having made no decisions while in Executive Session.

V. CONSENT AGENDA

A. CONSIDER/ACT TO APPROVE 2021-2022 BOARD MEETING CALENDAR

Dr. Lynne Beach made a motion to approve the 2021-2022 Board Meeting Calendar.

Tracy Cox seconded the motion.

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

VI. Board Items for Discussion/Action

A. CONSIDER/ACT ON APRIL 2021 FINANCIAL REPORT

Tracy Cox made a motion to approve the May, 2021 Financial Report.
Dr. Lynne Beach seconded the motion.
Chief Financial Officer James Dworkin reported to the Board.

- Bond issuance, proceeds, disposition thereof
- May, 2021 Financial Report

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

B. CONSIDER/ACT ON APPROVAL OF FY 2020-2021 BUDGET AMENDMENT

Tracy Cox made a motion to approve the Amendment.
Gabriela Smith seconded the motion.
CFO James Dworkin briefed the Board on the proposed Amendment. The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT ON AMENDMENT OF CERTIFICATE AND BYLAWS OF ILTEXAS GLOBAL

Tracy Cox made a motion to approve the Amendment.
Dr. Lynne Beach seconded the motion.
CLO Tim Brightman briefed the Board on the proposed Amendment and adopt the Resolution. The board **VOTED** unanimously to approve the motion.

D. CONSIDER/ACT TO AUTHORIZE PURCHASE OF REAL PROPERTY AT 1202 FM 359, RICHMOND, TX 77406 CONSISTENT WITH THE EXECUTED LOI

Dr. Lynne Beach made a motion to authorize the purchase.
Tracy Cox seconded the motion.
Charles Klein was available to brief the Board. The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach 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 9:15 PM.

Respectfully Submitted,
Finn Simmenssen

Documents used during the meeting

- Academic Board Report, June 2021.pdf
- Board Notification 6.16.2021.pdf
- Board Report 6.16.2021.pdf
- Proposed Board Dates 2021-2022.pdf
- ILTexas FS 2021-05 Board Final.pdf
- ILTexas FS 2021-05 Budget Proposal.pdf
- ILT Global Amended & Restated Bylaws draft 2021.05.12 (2) 181795.pdf
- ILT Global Restated Certificate draft 2021.05.12 (1) 181793.pdf

- Prop Resolutions of Sole Member ApprovinG Rest ILT-G Certificate.pdf
- TX_Form_414_-_Amended_and_Restated_Certificate_of_Formation_-_Cover_Sheet__1_.pdf
- Written Consent of ILT-GLOBAL Directors draft 2021.05.12 (1) 181796.pdf
- Executed LOI-25 Acres, FM 359 6.14.21.pdf