

**RESOLUTION OF THE BOARD OF DIRECTORS
INTERNATIONAL LEADERSHIP OF TEXAS, INC.,
AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International Leadership of Texas, Inc., charter holder of International Leadership of Texas, desires to modify its Open-Enrollment Charter; and

WHEREAS, the Board of Directors of International Leadership of Texas has previously authorized the filing of Charter Expansion amendments for Richmond, Pearland and Mansfield, Texas; and

WHEREAS, the Texas Education Agency (“TEA”) has approved those Expansion amendments;

WHEREAS, Cleveland ISD is experiencing growth faster than it can meet the needs of residents;

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

WHEREAS, under 19 Texas Administrative Code § 100.1033(b)(9)(A)(vi) a Charter Expansion Amendment Request may only be approved if, before voting to request the amendment, the governing body has considered a business plan as described below; and

WHEREAS, 19 Texas Administrative Code § 100.1033(b) permits a Charter Expansion Amendment Request to add new approved campuses and sites;

NOW, THEREFORE, the Board of Directors of International Leadership of Texas, Inc., charter holder of International Leadership of Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT AS IT RELATES TO THE EXPANSION


1. The Board of Directors of International Leadership of Texas, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), desires to expand by starting three new campuses in the greater Liberty County, TX areas.
2. To that end, the Board of Directors of International Leadership of Texas, Inc., has considered the requisite business plans for the expansion required under 19 Texas Administrative Code § 100.1033(b)(9)(a)(vii) for such an amendment request containing the following elements:
 - a. A statement discussing the need for an expansion;
 - b. A statement discussing the current and projected financial condition of the charter school;
 - c. An unaudited statement of financial position for the current fiscal year;
 - d. An unaudited statement of activities for the current fiscal year;
 - e. An unaudited statement of cash flows for the current fiscal year;
 - f. A pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment;

- g. A statement or schedule that identifies the assumptions used to calculate the charter school's estimated foundation school program revenues;
 - h. A statement discussing the use of debt instruments to finance part or all of the charter school's incremental costs;
 - i. A statement discussing the incremental cost of acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment;
 - j. A statement discussing the incremental cost of additional on-site personnel and identifying the additional number of full-time equivalents that will be employed; and
 - k. A statement that the growth proposed is financially prudent relative to the financial and operational strength of the charter school.
3. That the open-enrollment charter of International Leadership of Texas, Inc. be amended to add five new campuses in Liberty County, TX and surrounding areas as follows:
 - a. To begin serving students in the 2022-2023 school year, one new campus serving grades K-5 and one new campus serving grades 6-8; and
 - b. To begin serving students in the 2023-2024 school year, one additional new campus serving grades K-5, one additional new campus serving grades 6-8, and one new campus serving grades 9-12.
4. That the open-enrollment charter of International Leadership of Texas, Inc., be amended to increase its maximum enrollment from 33,588 to 38,600 in order to accommodate future enrollment growth partially from the campuses above.
5. The Board of Directors has determined by majority vote of the board that the enrollment growth proposed in the business plan is prudent and in the best interest of the students.
6. That administration is authorized to submit to the Texas Education Agency such non-expansion and expansion charter amendment requests as are appropriate for procuring approval of the new campuses and their sites and of any changes which might be appropriate to the names of ILTexas campuses, to facilitate serving students not yet served by International Leadership of Texas.
7. The Administration is authorized to file any waivers necessary to effectuate the expansion into Liberty County.
8. The Administration is also authorized to file any waivers, if and as necessary, to allow for the delay in opening of any of the previously TEA approved Expansions (Richmond, Pearland and/or Mansfield).

[signature page follows]

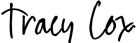
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE 14th DAY OF JULY, 2021.

Members Voting in Favor of Resolution:


DocuSigned by:


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Maj. Gen. James Williams, Board President

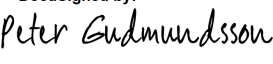
Lynne Beach, M.D., Board Vice President

DocuSigned by:


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Mr. Tracy Cox, Board Secretary

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Dr. Soner Tarim, Board Member


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Mr. Peter Gudmundsson, Board Member

Mr. Chris Moreland, Board Member

Ms. Gabriella Smith, Esq., Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **July 14, 2021**, which Resolution is in full force and effect and has not been revoked or amended.*

DocuSigned by:


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7/15/2021

Secretary _____ / ____ / _____