

APPROVED



International Leadership of Texas, Inc.

Minutes

May 19, 2021 Regular Board Meeting

Date and Time

Wednesday May 19, 2021 at 6:15 PM

Notice of Emergency Addenda to Meeting

Board of Directors of International Leadership of Texas

May 19, 2021

An emergency agenda item is being added to the previously posted meeting of the Board of Directors of **International Leadership of Texas** to be held on May 19, 2021 beginning at 6:15 p.m. at 1651 N. Glenville Dr., Suite 216, Richardson, TX 75081. **Due to COVID-19, this meeting may be conducted by video or telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act and the Governor's emergency orders related to COVID-19.**

The following emergency agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on board emergency resolution relating to storm damage to roof of the Keller Saginaw High School campus and suspending procurement requirements for emergency repairs.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required due to an imminent threat to public health and safety relating to recent inclement weather and storm damage to Keller Saginaw High School campus. The situation qualifies as an emergency under 551.045.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 19th day of May, no later than 5:15 p.m. this emergency addenda notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 1651 N. Glenville Dr., Suite 216, Richardson, TX 76081, online and otherwise as required by state law.

Regular Meeting Notice follows ...

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 Simmenssen, For ILTexas' Board

Directors Present

Dr. Lynne Beach (remote), Gabriela Smith (remote), Major General James Williams (remote), Soner Tarim (remote)

Directors Absent

Chris Moreland, PETER GUDMUNDSSON, Tracy Cox

Directors who arrived after the meeting opened

Soner Tarim

Guests Present

Aaron Thorson (remote), Bryndan Wright (remote), Caitlin Madison (remote), Charles Klein (remote), Craig Timberlake (remote), Dr. Laura Carrasco (remote), Dr. Matilda Orozco (remote), Dr. Thomas Seaberry (remote), Eddie Conger (remote), Elisa Wyke (remote), Finn Simmenssen (remote), Hiram Garza (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Jerry McCreight (remote), Joe Hoffer (remote), Karen Marx (remote), Kayla Nations-Perkins (remote), Lluvia Broadwell (remote), Lucy Mariappa (remote), Melissa Salazar (remote), Mikella Nguyen (remote), Moses Ramirez (remote), Paola Arias (remote), Regina Jones (remote), Sara Urquidez (remote), Sarah Smitherman (remote), Scott Phipps (remote), Shalem Scheiler (remote), Tony Palagonia (remote), Veronica Ibarra (remote), Victoria Kelly (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 May 19, 2021 at 6:20 PM.

It was noted that a quorum had been achieved before the first voting Item was considered.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF APRIL 21, 2021 REGULAR BOARD MEETING

Soner Tarim made a motion to approve the Minutes.

Dr. Lynne Beach seconded the motion.

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

III. Emergency Agenda Item: Keller-Saginaw High School Roof Failure

A. CONSIDER/ACT ON EMERGENCY REPAIR OF KELLER-SAGINAW ROOF

Dr. Lynne Beach made a motion to approve the repairs and adopt the Resolution.

Soner Tarim seconded the motion.

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

IV. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT-CEO REPORT

Superintendent-CEO Eddie Conger reported to the Board.

B. SCHOOL LEADERSHIP REPORT

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

Dr. Seaberry noted students appearing as guests tonight to discuss their accomplishments and future plans.

Soner Tarim arrived.

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

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

Dr. Carrasco introduced Sara Urquidez, who briefed the Board on college admissions activities.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

V. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 7:01 p.m. and returned to Open Session at 8:48 p.m., having made no decisions and conducted no votes.

VI. CONSENT AGENDA

A. CONSIDER/ACT ON CONSULTING AGREEMENT WITH ACS

Soner Tarim made a motion to approve the Agreement.

Dr. Lynne Beach seconded the motion.

Superintendent-CEO Eddie Conger briefed the Board on this arrangement. The board **VOTED** unanimously to approve the motion.

VII. Board Items for Discussion/Action

A. CONSIDER/ACT ON APRIL 2021 FINANCIAL REPORT

Dr. Lynne Beach made a motion to approve the Financial Report.

Soner Tarim seconded the motion.

CFO James Dworkin reported to the Board. The board **VOTED** unanimously to approve the motion.

B. CONSIDER/APPROVE BUDGET FOR FY 2021-2021

Soner Tarim made a motion to approve the Budget.

Dr. Lynne Beach seconded the motion.

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

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

This Item was postponed for a later Board Meeting. No vote was conducted.

D. CONSIDER/ACT TO AUTHORIZE CONVERSION OF TWO APARTMENTS TO CHARITY AND COMMUNITY OUTREACH

This Item was postponed for a later Board Meeting. No vote was conducted.

Ms. Smith and Dr. Beach dissented from the removal of this Item.

E. CONSIDER/ACT TO AUTHORIZE PURCHASE OF REAL PROPERTY FOR 2905 AND 2941 SMITH RD., PEARLAND, TX 77584 CONSISTENT WITH THE EXECUTED LOI

Soner Tarim made a motion to authorize the purchase.

Gabriela Smith seconded the motion.

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

F. CONSIDER/ACT ON ARCHITECT SELECTION FOR THE THREE K8 CAMPUSES IN PEARLAND, MANSFIELD AND RICHMOND

Gabriela Smith made a motion to approve the selection of Pivot North.

Dr. Lynne Beach seconded the motion.

Charles Klein briefed the Board on the procurement process associated with this selection. The board **VOTED** unanimously to approve the motion.

G. DISCUSS/TAKE ACTION TO APPROVE ARCHITECT FOR AGPHS, GARLAND HS MCJROTC BUILDING AND ANY PORTABLE PROJECTS

Gabriela Smith made a motion to approve the selection of Pivot North.

Soner Tarim seconded the motion.

Charles Klein briefed the Board on the procurement process associated with this selection. The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn.

Gabriela Smith 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 8:15 PM.

Respectfully Submitted,
Finn Simmenssen

Documents used during the meeting

- Board Resolution Declaring Emergency Procurement.doc
- Emergency Addenda to Agenda.docx
- Academic Board Report, May 2021.pdf
- ILTexas Summer Catalog 2021.pptx.pdf
- Authorized Board Report 5.19.2021.pdf
- Board Notification 5.19.2021 (1).pdf
- ACS Consulting Agreement (ILTexas) (4.26.21) ready.pdf
- ILTexas FS 2021-04 Board.pdf
- ILTexas FS 2021-04 Forecast FY2021.pdf
- ILTexas FS 2021-04 Budget FY2022.pdf
- ILT Global Amended & Restated Bylaws draft 2021.05.12 (2).docx
- ILT Global Restated Certificate draft 2021.05.12 (1).docx
- 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).docx
- 20210519 Resolution ILTEXAS Global Apt.pdf
- Viktorin - ILTexas LOI - 2905 Smith Rd - 4.21.21.docx.pdf
- 2021_0430 ILT K-8 School Buildings.pdf

- Corgan_ILT RFQ.pdf
- RFQ 21-002 - McCarthy Architecture Response.pdf
- RFQ 21-002 as Posted - K-8 4.23.21.pdf
- 1 RFQ 21-003 as Posted - HS, JROTC, and Portables Projects 5.10.21.pdf
- 2 2021_0430 ILTexas HS JROTC _ Portables.pdf
- 3 Callaway response to RFQ 21-003 as Posted - HS JROTC and Portables Projects.pdf
- 4 International Leadership of Texas - BRW Architects - RFQ 21-003.pdf