

APPROVED



International Leadership of Texas, Inc.

Minutes

September 15, 2021 Regular Board Meeting

Date and Time

Wednesday September 15, 2021 at 6:15 PM

Board of Directors of International Leadership of Texas September 15, 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.

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 is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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. And that the meeting will be accessible at the address listed immediately above. 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), Gabriela Smith (remote), Major General James Williams, PETER GUDMUNDSSON (remote), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent

None

Guests Present

Aaron Thorson, Alex Maldonado (remote), Brenton Dunn (remote), Caitlin Madison (remote), Charles Klein, Craig Timberlake (remote), Dr. Laura Carrasco, Eddie Conger, Finn Simmensen, Lucy Mariappa

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 Sep 15, 2021 at 6:14 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF AUGUST 18, 2021 REGULAR BOARD MEETING

Tracy Cox made a motion to approve the minutes from August 18, 2021 Regular Board Meeting on 08-18-21.

PETER GUDMUNDSSON seconded the motion.

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

B. APPROVE MINUTES OF AUGUST 25, 2021 SPECIAL BOARD MEETING

Tracy Cox made a motion to approve the minutes from August 25, 2021 Special Board Meeting on 08-25-21.

PETER GUDMUNDSSON seconded the motion.

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

III. Public Speakers

A. Guests speaking, if any

Mr. Royce Dunn addressed the Board.

IV. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT-CEO REPORT

Superintendent-CEO Eddie Conger reported to the Board.

- COVID-19 challenges and aftermath
- Teacher recruiting challenges

Chief Equity Officer Regina Jones briefed the Board on COVID-19 developments: exposure data by category and Area.

B. SCHOOL LEADERSHIP REPORT

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

Deputy Superintendent of Academic Student Affairs Dr. Laura Carrasco reported to the Board: events and schedule; STAAR overview; anticipated future changes in STAAR instrument format; TELPAS (English learners) highlights; accountability summary. Executive Director of Assessment & Data Analysis Tiffany Harrod assisted in briefing the Board.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board: new hires, authorized positions, vacancies; trends.

V. BOARD COMMITTEE REPORTS

A. REPORT FROM FINANCE AND AUDIT COMMITTEE

Board Member and Finance and Audit Committee Chair Tracy Cox reported briefly to the Board.

B. REPORT FROM NOMINATION COMMITTEE

Board Vice President Lynne Beach acknowledged that Member Chris Moreland plans to leave the Board.

VI. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 6:48 p.m. and returned to Open Session at 7:33 p.m., having conducted no votes and having made no decisions while in Executive Session.

VII. Board Items for Discussion/Action

A. CONSIDER/ACT ON AUGUST, 2021 FINANCIAL REPORT

PETER GUDMUNDSSON made a motion to approve the August, 2021 Financial Report.

Soner Tarim seconded the motion.

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

B. CONSIDER/ACT TO APPROVE RFQ FOR APPOINTMENT OF OWNER'S REPRESENTATIVE FOR CONSTRUCTION OF BG RAMIREZ ELEMENTARY SCHOOL

Dr. Lynne Beach made a motion to approve the RFQ.
PETER GUDMUNDSSON seconded the motion.
Senior Executive Director of Construction Charles Klein briefed the Board on the RFQ, responses and recommendation. The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT TO AUTHORIZE SUPERINTENDENT TO CLOSE ON MANSFIELD K8 PROPERTY

Dr. Lynne Beach made a motion to approve closing the purchase.
Gabriela Smith seconded the motion.
Senior Executive Director of Construction Charles Klein briefed the Board on the proposed purchase. The board **VOTED** unanimously to approve the motion.

D. CONSIDER/ACT TO APPROVE AUDIO VISUAL PACKAGE FOR ILTEXAS HEADQUARTERS PROJECT

Dr. Lynne Beach made a motion to approve acquisition and installation of the AV Package.
PETER GUDMUNDSSON seconded the motion.
Senior Executive Director of Construction Charles Klein briefed the Board on the recommended installation and vendor. The board **VOTED** unanimously to approve the motion.

E. CONSIDER/ACT TO APPROVE GMP FOR CONSTRUCTION OF BG RAMIREZ K8

Gabriela Smith made a motion to approve the GMP contract.
PETER GUDMUNDSSON seconded the motion.
Senior Executive Director of Construction Charles Klein briefed the Board on the recommended GMP contract. The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

PETER GUDMUNDSSON made a motion to adjourn.
Dr. Lynne Beach 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 7:47 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- Academic Report to Board 9-15-2021 Exhibits Combined.pdf
- 9-15-21 Admin Report Combined.pdf
- ILTexas FS 2021-08 - Board.pdf
- RFQ 22-0001 - Owner's Rep Services Projects.pdf
- IL Texas PSA Signed 082321.pdf
- ILT, IL TEXAS, HQ ACS VMS IDS 09-15-2021.pdf
- ILTHQSECURITY.pdf

- PROP, IL TEXAS, HQ AV SCOPE, 09-14-2021.pdf
- ILT New Caney September 2021 Budget.pdf