

APPROVED



International Leadership of Texas, Inc.

Minutes

October 21, 2021 Regular Board Meeting

Date and Time

Thursday October 21, 2021 at 6:15 PM

Board of Directors of International Leadership of Texas October 21, 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

Dr. Lynne Beach (remote), Major General James Williams, PETER GUDMUNDSSON (remote), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent

Chris Moreland, Gabriela Smith

Guests Present

Amy Michie, Caitlin Madison, Charles Klein, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James Dworkin, James T. (Tim) Brightman, Jerry McCreight, Lucy Mariappa (remote), Rodney Cooksy (remote), Veronica Csorvasi (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 Thursday Oct 21, 2021 at 6:20 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF SEPTEMBER 15, 2021 REGULAR BOARD MEETING

Dr. Lynne Beach made a motion to approve the minutes from September 15, 2021 Regular Board Meeting on 09-15-21.

PETER GUDMUNDSSON 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.

- Medical authorities are recognizing mental health issues among children and some say these constitute a national mental health emergency.
- Summer Cybersecurity Camp (Texas A&M).
- Ongoing initiative to help TAMU become a flagship university in the Chinese Language.

B.

SCHOOL LEADERSHIP REPORT

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

- Virtual school pursuant to SB-15: limits on total enrollment, academic eligibility; Zoom as primary medium; uniforms required; enrollment estimates; RLP Rating will be issued separate from standard A-F Rating; tentative timeline.

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

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

- 2021-2022 Priorities; Professional Development Day; Hispanic Heritage Month
- Dr. Veronica Csorvasi briefed the Board on English Language Learners

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

- New hires; employee count.
- Positions authorized, filled, available, unfilled.

IV. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 7:07 p.m. and returned to Open Session at 8:20 p.m., having conducted no votes and made no decisions while in Executive Session.

V. CONSENT AGENDA

A. CONSENT AGENDA ITEMS -- SINGLE VOTE UNLESS OTHERWISE SPECIFIED

Tracy Cox made a motion to approve the Consent Agenda as presented.
PETER GUDMUNDSSON seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Board Items for Discussion/Action

A. CONSIDER/ACT ON SEPTEMBER, 2021 FINANCIAL REPORT

Dr. Lynne Beach made a motion to approve the September, 2021 Financial Report.
Tracy Cox seconded the motion.
CFO James Dworkin reported to the Board.
The board **VOTED** unanimously to approve the motion.

B.

CONSIDER/ACT TO ADOPT RESOLUTION ON PURCHASE AUTHORITY DELEGATED TO SUPERINTENDENT AND CFO

PETER GUDMUNDSSON made a motion to adopt the Resolution.
Tracy Cox seconded the motion.
CFO James Dworkin briefed the Board on the proposed Resolution.
The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT TO APPROVE THE 2020-2021 AUDIT REPORT

PETER GUDMUNDSSON made a motion to approve the Audit Report.
Tracy Cox seconded the motion.
CFO James Dworkin introduced independent auditor Amy Michie, who briefed the Board on the auditors' Unqualified Opinion and engaged in discussion with Board Members.
The board **VOTED** unanimously to approve the motion.

D. CONSIDER/TAKE ACTION TO ADOPT A RESOLUTION AUTHORIZING WAIVER TO DELAY CONSTRUCTION

Dr. Lynne Beach made a motion to adopt the Resolution.
Soner Tarim seconded the motion.
Superintendent-CEO Eddie Conger briefed the Board on the proposed Resolution.
The board **VOTED** unanimously to approve the motion.

VII. 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 8:40 PM.

Respectfully Submitted,
Finn Simmenssen

Documents used during the meeting

- 2021-2022 ILTexas Professional Learning Plan to Support for English Learners (Emergent Bilingual Students).docx.pdf
- Academic Board Report, October 2021.pdf
- BE ESL Program Evaluation - Oct. 17.pdf
- Admin Rpt Oct 21 2021 combined.pdf
- CONSENT AGENDA ITEM 1 Trivium r. E. Adv. - ILTexas Agm def BG Ramirez DW510222 ready.pdf
- CONSENT AGENDA ITEM 2 KWHS PCCO 037R1 - Final Contract Reconciliation.pdf
- CONSENT AGENDA ITEM 3 Aggieland HS PCCO 044 Final Contract Value Reconciliation.pdf

- CONSENT AGENDA ITEM 4 Resolution -- Disposal of Surplus Property -- for vote 20211021.pdf
- CONSENT AGENDA ITEM 5 Tarrant Office Lease Board Exhibit 20211021.pdf
- Cover for Audit - Board Intro.pdf
- ILTexas FS 2021-09 Board.pdf
- Resolution -- Procurement Authority -- for vote 20211021.pdf
- Audit Draft final 10.20.21.pdf
- Resolution - Waiver Delay Richmond Pearland Mansfield -- for vote 20211021.pdf