

APPROVED



## International Leadership of Texas, Inc.

### Minutes

#### January 26, 2022 Regular Board Meeting

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##### **Date and Time**

Wednesday January 26, 2022 at 6:45 PM

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##### **Board of Directors of International Leadership of Texas**

##### **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](mailto: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](http://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

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

Aaron Thorson, Brian Beaudreault, Charles Klein, Craig Timberlake (remote), Dan Wrenn (remote), Dave Jacobs (remote), DeDe Roat (remote), Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, Greg Newman (remote), James T. (Tim) Brightman, Jerry McCreight, Kayla Nations-Perkins, Kevin Hanson, Lucy Mariappa (remote), Nichole Gambrell, Sara Urquidez (remote), Veronica Ibarra

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### **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 Jan 26, 2022 at 6:46 PM.

### **II. Approve Minutes of Prior Meetings**

#### **A. APPROVE MINUTES OF DECEMBER 15, 2021 REGULAR BOARD MEETING**

PETER GUDMUNDSSON made a motion to approve the minutes from December 15, 2021 Regular Board Meeting and Charter FIRST Presentation on 12-15-21. Tracy Cox 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.

#### **B. SCHOOL LEADERSHIP REPORT**

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

#### **C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT**

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

**D. CHIEF ADMINISTRATIVE OFFICER REPORT**

Chief Administrative Officer Jerry McCreight reported to the Board.

**IV. BOARD COMMITTEE REPORTS**

**A. REPORT FROM FINANCE AND AUDIT COMMITTEE**

Board Secretary Tracy Cox reported briefly.

**B. REPORT FROM NOMINATION COMMITTEE**

**V. Executive Session**

**A. AUTHORIZATION**

**B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071**

The Board entered Executive Session at 8:05 p.m. and returned to Open Session at 9:07 p.m., having conducted no votes and having made no decisions while in Executive Session.

**VI. CONSENT AGENDA**

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

PETER GUDMUNDSSON made a motion to approve the Consent Agenda.  
Dr. Lynne Beach seconded the motion.  
Charles Klein briefed the Board on the RFQs in the Consent Agenda.  
The board **VOTED** unanimously to approve the motion.

**VII. Board Items for Discussion/Action**

**A. CONSIDER/ACT ON DECEMBER, 2021 FINANCIAL REPORT**

Dr. Lynne Beach made a motion to approve the Report.  
PETER GUDMUNDSSON seconded the motion.  
CFO James Dworkin was absent. Eddie Conger and Board Secretary Tracy Cox briefed the Board on effect of Federal funding on State funding.  
The board **VOTED** unanimously to approve the motion.

**B. CONSIDER/ACT ON APPOINTMENT OF LTGEN BRIAN BEAUDREault TO THE ILTEXAS BOARD OF DIRECTORS**

Dr. Lynne Beach made a motion to Appoint LtGen Beaudreault to the Board of Directors.  
PETER GUDMUNDSSON seconded the motion.  
LtGen Brian Beaudreault was seated as a Member of the Board of Directors before the the Board took up the Superintendent-CEO Report and Information Items, Executive Session, Consent Agenda, and Action Items.  
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 8:30 PM.

Respectfully Submitted,  
Finn Simmensen

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### **Documents used during the meeting**

*None*