

APPROVED



International Leadership of Texas, Inc.

Minutes

February 16, 2022 Regular Board Meeting and Annual Presentation of Texas Academic Performance Report

Date and Time

Wednesday February 16, 2022 at 6:15 PM

Location

2021 Lakeside Blvd, Richardson, TX 75082

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.

Special Note: The annual Texas Academic Performance Report (TAPR) of International Leadership of Texas will be presented and discussed at the Board Meeting.

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 2021 Lakeside Blvd., Richardson, TX 75082, 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

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

Directors Absent

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Guests Present

Aaron Thorson, Angela Marcellus (remote), Caitlin Madison, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James Dworkin, James T. (Tim) Brightman, Jerry McCreight, Kayla Nations-Perkins, Kevin Hanson, Lucy Mariappa (remote), Nadia Ayala (remote), Tiffany Harrod, Veronica Ibarra, Victor Carrillo (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 Feb 16, 2022 at 6:15 PM.

Members and guests paused to view a Chinese New Year performance by ILTexas students, then resumed business.

II. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT-CEO REPORT

Superintendent-CEO Eddie Conger reported to the Board. Mr. Conger introduced Executive Director of Assessment & Data Analysis Tiffany Harrod, who presented the ILTexas 2020-2021 Texas Academic Performance Report. CFO James Dworkin remarked as to financial aspects of TAPR.

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 Affairs Dr. Laura Carrasco reported to the Board.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

III. BOARD COMMITTEE REPORTS

A. REPORT FROM FINANCE AND AUDIT COMMITTEE

Board Secretary Tracy Cox reported briefly to the Board.

B. REPORT FROM NOMINATION COMMITTEE

IV. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 7:40 p.m. and returned to Open Session at 8:57 p.m., having conducted no votes and having made no decisions while in Executive Session.

V. CONSENT AGENDA

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

PETER GUDMUNDSSON made a motion to approve the Consent Agenda as presented.

Dr. Lynne Beach seconded the motion.

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

VI. Board Items for Discussion/Action

A. CONSIDER/ACT ON JANUARY, 2022 FINANCIAL REPORT

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

PETER GUDMUNDSSON seconded the motion.

CFO James Dworkin reported to the Board.

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

VII. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn.

PETER GUDMUNDSSON 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 9:08 PM.

Respectfully Submitted,
Finn Simmens

Documents used during the meeting

None