

APPROVED



International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time

Friday March 11, 2022 at 10:30 AM

Location

2021 LAKESIDE BLVD, RICHARDSON, TX 75082

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 the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Special Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. 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.

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).

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. 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

Brian Beaudreault, Major General James Williams, PETER GUDMUNDSSON (remote), Soner Tarim (remote)

Directors Absent

Dr. Lynne Beach, Gabriela Smith, Tracy Cox

Guests Present

Aaron Thorson, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Marcus Young

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Major General James Williams called a meeting to order on Friday Mar 11, 2022 at 10:34 AM.

II. Executive Session

A. AUTHORIZATION FYI Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

The Board entered Executive Session at 10:35 a.m. and returned to Open Session at 10:52 a.m., having conducted no votes and having made no decisions while in Executive Session.

While in Open Session, the Board took up the Consent Agenda and voted on the Consent Agenda.

The Board again entered Executive Session at 10:54 a.m. The Board returned to Open Session at 11:40 a.m., having conducted no votes and having made no decisions while in Executive Session.

III. CONSENT AGENDA

A. VOTE ON CONSENT AGENDA ITEMS

Soner Tarim made a motion to approve the Consent Agenda.
PETER GUDMUNDSSON seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

The meeting was adjourned.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:44 AM.

Respectfully Submitted,
Finn Simmensen