

APPROVED



International Leadership of Texas, Inc.

Minutes

March 30, 2022 Regular Board Meeting

Date and Time

Wednesday March 30, 2022 at 6:15 PM

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.

The Meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082.

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

Gabriela Smith, Soner Tarim

Guests Present

Aaron Thorson, Amanda Thomas (remote), Angela Marcellus (remote), CADET 2, CADET 3, Charles Klein, Craig Timberlake (remote), Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, Frank Miller (remote), James Dworkin, James T. (Tim) Brightman, Jerry McCreight, Julian Toledo, Karen Marx, Kayla Nations-Perkins, Marcus Young, Regina Jones (remote), Sara Urquidez (remote), Shannon Urbina-Haider (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 Mar 30, 2022 at 6:17 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF JANUARY 26, 2022 REGULAR BOARD MEETING

PETER GUDMUNDSSON made a motion to approve the minutes from January 26, 2022 Regular Board Meeting on 01-26-22.

Dr. Lynne Beach seconded the motion.

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

B. APPROVE MINUTES OF FEBRUARY 16, 2022 REGULAR MEETING AND TAPR

PETER GUDMUNDSSON made a motion to approve the minutes from February 16, 2022 Regular Board Meeting and Annual Presentation of Texas Academic Performance Report on 02-16-22.

Dr. Lynne Beach seconded the motion.

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

C.

APPROVE MINUTES OF MARCH 11, 2022 SPECIAL MEETING

PETER GUDMUNDSSON made a motion to approve the minutes from Special Board Meeting on 03-11-22.

Dr. Lynne Beach seconded the motion.

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

III. Public Speakers

A. Short Student Presentation on JROTC Program

<> Student Julian Toledo briefed the Board on his admission to the U.S. Air Force Academy and on his experience at ILTexas and fielded questions from Board Members.

ILTexas MJROTC instructor Lt. Col. Fears briefed the Board. Lt. Col. Fears introduced ILTexas students <> and <>, who briefly addressed the Board on their activities.

Lt. Col. briefed the Board on skills and values instilled in cadets by the JROTC program.

IV. 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.

Dr. Seaberry introduced Sara Urquidez, who briefed the Board on college admission highlights of the Academic Success Program.

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

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

Dr. Carrasco introduced Executive Director of Special Education Shannon Urbina Haider, who briefed the Board on the Special Education Evaluation.

Senior Executive Director of Special Programs Frank Miller continued the presentation.

D. CHIEF ADMINISTRATIVE OFFICER REPORT

V. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 4:49 p.m. and returned to Open Session at 8:8:49 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 with the exception of Item 2 thereof, which was removed to Section VIII for discrete consideration.

Dr. Lynne Beach seconded the motion.

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

VII. Board Items for Discussion/Action

A. CONSIDER/ACT ON FEBRUARY, 2022 FINANCIAL REPORT

Dr. Lynne Beach made a motion to approve the February, 2022 Financial Report.

PETER GUDMUNDSSON seconded the motion.

FO James Dworkin reported to the Board.

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

PETER GUDMUNDSSON made a motion to Approve Consent Item 2, RFQ 22-0004.

Dr. Lynne Beach seconded the motion.

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 9:00 PM.

Respectfully Submitted,
Finn Simmens