

APPROVED



## International Leadership of Texas, Inc.

### Minutes

#### December 15, 2021 Regular Board Meeting and Charter FIRST Presentation

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

Wednesday December 15, 2021 at 6:00 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. 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 (remote), Major General James Williams, PETER GUDMUNDSSON, Soner Tarim (remote), Tracy Cox (remote)

#### **Directors Absent**

Gabriela Smith

#### **Directors who arrived after the meeting opened**

Dr. Lynne Beach

#### **Guests Present**

Aaron Thorson, Angela Marcellus, Charles Klein, Dr. Thomas Seaberry, Eddie Conger, Elayne Dunn, Finn Simmensen, James Dworkin, James T. (Tim) Brightman, Jerry McCreight, Joseph Hoffer (remote), Kayla Nations-Perkins, Royce Dunn

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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 Dec 15, 2021 at 6:00 PM.

### **II. Annual Presentation and Public Hearing of Charter FIRST Report**

#### **A. CALL TO ORDER**

MajGen. Williams called the Presentation to order at 6:02 p.m.

#### **B. PRESENTATION OF FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT**

CFO James Dworkin presented the Charter FIRST Report.

#### **C. ADJOURN CHARTER FIRST REPORT PRESENTATION AND PUBLIC HEARING**

MajGen Williams adjourned the presentation at 6:07 p.m.

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

#### **A. APPROVE MINUTES OF DECEMBER 1, 2021 SPECIAL BOARD MEETING**

PETER GUDMUNDSSON made a motion to approve the minutes from December 1, 2021 Special Board Meeting on 12-01-21.

Soner Tarim seconded the motion.

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

#### **IV. Public Speakers**

##### **A. Guests speaking, if any**

Royce Dunn addressed the Board.

Elayne Dunn addressed the Board.

#### **V. Superintendent-CEO Report and Information Items**

##### **A. SUPERINTENDENT-CEO REPORT**

Superintendent-CEO Eddie Conger reported to the Board.

Chief of Development, International Relations and Alumni Affairs Angela

Marcellus, Director of Chinese Xiaoyan Wang and Director of International

Programs Basma Yacoub briefed the Board on recent meetings with U.S. and

Chinese officials and meetings in South Korea related to the ILTexas international

and Chinese Language programs.

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

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

Subject matter provided by the Deputy Superintendent of Academics and Student Services was discussed.

Dr. Lynne Beach arrived.

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

##### **D. CHIEF ADMINISTRATIVE OFFICER REPORT**

Chief Administrative Officer Jerry McCreight reported to the Board on new hires and authorized positions.

#### **VI. BOARD COMMITTEE REPORTS**

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

Board Member Tracy Cox reported.

##### **B. REPORT FROM NOMINATION COMMITTEE**

Board Member Dr. Lynne Beach reported.

#### **VII. Executive Session**

##### **A. AUTHORIZATION**

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

The Board entered Executive Session at 6:55 p.m. and returned to Open Session at 8:56 p.m., having conducted no votes and having made no decisions while in Executive Session.

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

## **IX. Board Items for Discussion/Action**

### **A. CONSIDER/ACT ON NOVEMBER, 2021 FINANCIAL REPORT**

PETER GUDMUNDSSON made a motion to approve the November, 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 ON GRADUATION RANKING POLICY**

Tracy Cox made a motion to adopt the policy.  
PETER GUDMUNDSSON seconded the motion.  
Deputy Superintendent of School Leadership Dr. Thomas Seaberry briefed the Board on the proposed policy.  
The board **VOTED** unanimously to approve the motion.

### **C. CONSIDER/ACT ON SUPERINTENDENT EVALUATION, COMPENSATION AND CONTRACT**

Dr. Lynne Beach made a motion to approve the evaluation, compensation and contract.  
PETER GUDMUNDSSON seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **X. Closing Items**

### **A. Adjourn Meeting**

Dr. Lynne Beach made a motion to adjourn.  
Tracy Cox 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 9:15 PM.

Respectfully Submitted,  
Finn Simmenssen

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## **Documents used during the meeting**

- 057848 First Detail 2020-2021.pdf

- 057848 Indicator 13.pdf
- Charter FIRST 2020+ Rules.pdf
- First Rating Schools 2020-2021c.pdf
- official-notification-of-the-2020-2021-release-of-final-first-ratings.pdf
- D.C. Trip Debriefv3.pdf
- D.C. Trip Debriefv3.pptx
- Korea Trip Plan PPT Debrief final.pdf
- Academic Board Report, Dec 2021 12-15 7 pp.pdf
- Board Notification 12.15.2021 (1).pdf
- Board Notification 12.15.2021 (1).pdf
- Board Report 12.15.2021.pdf
- Board Report 12.15.2021.pdf
- Lease Agreement - International Leadership of Texas (1901 State Hwy 360 - Suite 335) December 2021.pdf
- Lease Proposal - International Leadership of Texas (Tower 360).doc
- Board Financial 2021-11b.pdf
- Board Financial Dashboard 2021-11a.pdf
- Board Presentation\_ Early Graduation and Class Rank.pptx.pdf