

APPROVED



## International Leadership of Texas, Inc.

### Minutes

#### April 20, 2022 Regular Board Meeting

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**Date and Time**

Wednesday April 20, 2022 at 6:15 PM

**Location**

2021 Lakeside Blvd., Richardson, TX 75082

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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.

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](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.

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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](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, Gabriela Smith, Major General James Williams, PETER GUDMUNDSSON, Soner Tarim (remote), Tracy Cox (remote)

#### **Directors Absent**

Brian Beaudreault

#### **Guests Present**

Aaron Thorson, Angela Marcellus, Charles Klein, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James Dworkin, Kayla Nations-Perkins, Marcus Young, Regina Jones, Torey Willis

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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 Apr 20, 2022 at 6:17 PM.

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

#### **A. APPROVE MINUTES OF MARCH 30, 2022 REGULAR BOARD MEETING**

PETER GUDMUNDSSON made a motion to approve the minutes from March 30, 2022 Regular Board Meeting on 03-30-22.

Dr. Lynne Beach seconded the motion.

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

Today, the Superintendent-CEO Report will be short; DSSL Report is omitted; Committee reports will be delivered later in this Meeting.

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

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

Superintendent-CEO Eddie Conger reported to the Board.

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

#### **C.**

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

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

## **IV. BOARD COMMITTEE REPORTS**

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

Secretary Tracy Cox reported briefly to the Board.  
Immediately after this report, the Board entered Executive Session.

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

Board Vice President Dr. Lynne Beach reported to the Board on proceedings and recommendations: nominations as follows:

- that Board Member Peter Gudmundsson be appointed Board President; and
- that Lt. Gen. Brian Beaudreault be appointed Board Vice President, these nominations to be taken up at the next Meeting.

The Board then decided to proceed immediately to vote on the matter. See Board Action Item below.

## **V. Executive Session**

### **A. AUTHORIZATION**

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

The Board entered Executive Session at 6:29 p.m. and returned to Open Session at 7:38 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**

Dr. Lynne Beach made a motion to approve the Consent Agenda, line item 8 thereof, "Approve AGPHS Portables Lease," having been removed from consideration because it was not ready.

Gabriela Smith seconded the motion.

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

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

### **A. CONSIDER/ACT ON MARCH, 2022 FINANCIAL REPORT**

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

Gabriela Smith seconded the motion.

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

### **B. DISCUSS/ACT RE NOMINATION AND SELECTION OF BOARD OFFICERS**

Dr. Lynne Beach made a motion to approve the appointment of Board Member Peter Gudmundsson as Board President and Board Member Lt. Gen. Brian Beaudreault as Board Vice President, these appointments to take effect at the conclusion of the June, 2022 Regular Board Meeting.  
Gabriela Smith seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VIII. Appeal of Administrative Action**

### **A. HEAR AND DECIDE FORMER EMPLOYEE'S APPEAL OF PERSONNEL ACTION**

This item was tabled for future action.

## **IX. Closing Items**

### **A. Adjourn Meeting**

Dr. Lynne Beach made a motion to adjourn.  
Gabriela Smith 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 7:50 PM.

Respectfully Submitted,  
Finn Simmensen

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## **Documents used during the meeting**

- Academic Board Report, April 2022.pdf
- NEW HIRES 04.20.2022.pdf
- BOARD REPORT 04.20.2022.pdf
- CONSENT 01 RATIFY CONTRACTS 3-28 -- 4-18.pdf
- CONSENT 02 APPROVE SUTTON FROST CARY AUDITORS 21-22SY.pdf
- CONSENT 03 APPROVE AWARD JANITORIAL CONTRACT 22-23 -- PBS.pdf
- CONSENT 04 APPROVE FINAL FURNITURE BG RAMIREZ K8.pdf
- CONSENT 05 APPROVE CHARGING CABINET BG RAMIREZ K8.pdf
- CONSENT 06 APPROVE FINAL FURNITURE WLOHS MJROTC.pdf
- CONSENT 07 APPROVE AGPHS PORTABLES FURNITURE.pdf
- CONSENT 08 APPROVE AGPHS PORTABLES LEASE.pdf
- CONSENT 09 APPROVE WLOHS PORTABLES LEASE.pdf
- FINANCIALS MARCH 2022-03.pdf