

APPROVED



## International Leadership of Texas, Inc.

### Minutes

#### May 18, 2022 Regular Board Meeting

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

Wednesday May 18, 2022 at 6:15 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.

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.

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**

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

### **Directors Absent**

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### **Guests Present**

Aaron Thorson, Charles Klein, Chloe Rudd, Dr. Laura Carrasco, Dr. Thomas Seaberry (remote), Eddie Conger, Finn Simmensen, Jabin Ferrer, James Dworkin, James T. (Tim) Brightman, Jennifer Rudd, Jerry McCreight, Kayla Nations-Perkins, Maddison Rudd, Marcus Young, Michael Rudd

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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 May 18, 2022 at 6:15 PM.

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

### **A. APPROVE MINUTES OF APRIL 20, 2022 REGULAR BOARD MEETING**

PETER GUDMUNDSSON made a motion to approve the minutes from April 20, 2022 Regular Board Meeting on 04-20-22.

Tracy Cox seconded the motion.

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

### **B. APPROVE MINUTES OF MAY 6, 2022 SPECIAL BOARD MEETING**

PETER GUDMUNDSSON made a motion to approve the minutes from May 6, 2022 Special Board Meeting on 05-06-22.

Tracy Cox seconded the motion.

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

## **III. Public Speakers**

### **A. Hear parents who wish to address the Board.**

Parent Jaden Ferrer addressed the Board.

#### **IV. EXECUTIVE SESSION**

##### **A. CONSULTATION WITH ATTORNEY PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE**

The Board entered Executive Session at 6:25 p.m. and returned to Open Session at 6:50 p.m., having conducted no votes and having made no decisions while in Executive Session.

#### **V. HEAR/CONSIDER GRIEVANCE OF PARENTS**

##### **A. Hear and consider oral presentation by Michael and Jennifer Rudd.**

The Board heard an oral presentation by Keller-Saginaw High School student Chloe Rudd and her mother, Jennifer Rudd. Administrators present included Mr. Conger, Mr. Thorson, Mr. Brightman, Mr. Young, Dr. Carrasco, Dr. Seaberry (remote). After questioning the presenters and the administrators, the Board entered Executive Session at approximately 7:26 p.m. to deliberate. The Board returned to Open Session at 8:09 p.m., having conducted no votes and having made no decisions while in Executive Session.

Tracy Cox made a motion to determine that, for the current School Year, 2021-2022, Administration shall recalculate the grades for the entire graduating class of Keller-Saginaw High School who took dual credit courses for consideration of class ranking; and that the current School Year's method of having two valedictorians and two salutatorians shall stand as written.

PETER GUDMUNDSSON seconded the motion.

After hearing the presentation, questioning, and holding Executive Session deliberations, all as discussed above, the Board voted in Open Session.

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

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

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

Superintendent-CEO Eddie Conger reported to the Board.

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

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

The Board entered Executive Session at 8:14 p.m. and returned to Open Session at approximately 9:15 p.m., having conducted no votes and having made no decisions while in Executive Session.

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

#### **VIII. CONSENT AGENDA**

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

Dr. Lynne Beach made a motion to approve the Consent Agenda.  
PETER GUDMUNDSSON seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

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

Brian Beaudreault 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.

### **B. CONSIDER/ACT ON FY 2022 BUDGET AMENDMENT**

Brian Beaudreault made a motion to approve the Amendment.  
Tracy Cox seconded the motion.  
CFO James Dworkin briefed the Board.  
The board **VOTED** unanimously to approve the motion.

### **C. CONSIDER/ACT ON FY 2023 BUDGET**

Dr. Lynne Beach made a motion to approve the Budget.  
Brian Beaudreault seconded the motion.  
CFO James Dworkin briefed the Board.  
The board **VOTED** unanimously to approve the motion.

### **D. APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. AUTHORIZING A BORROWING FROM THE CLIFTON HIGHER EDUCATION FINANCE CORPORATION TO FINANCE AND REFINANCE EDUCATIONAL FACILITIES; APPROVING THE ISSUANCE OF BONDS; DELEGATING AUTHORITY TO APPROVE THE TERMS OF THE BONDS, EFFECT THE SALE, ISSUANCE AND DELIVERY OF BONDS AND EXECUTE AND DELIVER DOCUMENTS RELATED THERETO; AND CONTAINING OTHER RELATED MATTERS**

Tracy Cox made a motion to approve the Resolution.  
Dr. Lynne Beach seconded the motion.  
CFO James Dworkin Briefed the Board.  
The board **VOTED** unanimously to approve the motion.

## **X. Closing Items**

### **A. Adjourn Meeting**

Tracy Cox 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 9:35 PM.

Respectfully Submitted,  
Finn Simmensen

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**Documents used during the meeting**

- Early Release Subcontractor Bids for 4 K-8s 5.13.22.pdf
- 01 Ratify Contracts Executed 4-20--5-13 2022.pdf
- 02 Approve TEKS Instructional Materials Verification.pdf
- 03 Approve 2021 Federal Tax Form 990 documents for submission.pdf
- 04 Approve MEP Inspection Services (DBR) not to exceed 400k.pdf
- 05 Approve tech Des & Insp (Combs) 30k 70k.pdf
- 06 Approve Tech Pkg WLOHS MJROTC (C2M) 42691.50.pdf
- 07 Approve Bldg Automation (Choice Partners) BGR (Computrols via AW Mech) 280205.00.pdf
- 08 Approve Physical Door Security BGR & WLOHS MCJROTC (Door Sys) 20865 9200.pdf
- 09 Approve Increase GMP BGR for HVAC delay & trucks (Key) not to exceed 500k.pdf
- ILTexas FS 2022-04 Board Final.pdf
- ILTexas, Quarterly Continuing Disclosure Report (03-31-2022).pdf
- Loan Agreement (RLOC) - International Leadership of Texas 2022.pdf
- Moodys\_2022.pdf
- Board 2022-05 Budget 1.pdf
- Board 2022-05 Budget 2b.pdf
- Board 2022-05 Budget 3.pdf
- International Leadership of Texas (ILTexas) - Borrower\_s Resolution (2022)\_89785034\_1-2.pdf
- ILTexas Gen Cert of Company Series 2022\_89818757\_1.pdf