



International Leadership of Texas, Inc.

Minutes

August 3, 2022 Regular Board Meeting

Date and Time

Wednesday August 3, 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), PETER GUDMUNDSSON, Soner Tarim (remote), Tracy Cox

Directors Absent

Dr. Lynne Beach, Gabriela Smith

Guests Present

Adam Brown, Alphonse Davis (remote), Angela Marcellus (remote), Charles Klein, Craig Timberlake (remote), Dr. Laura Carrasco (remote), Dr. Thomas Seaberry (remote), Eddie Conger, Finn Simmensen, James Dworkin, James T. (Tim) Brightman, Kayla Nations-Perkins, Lucy Mariappa (remote), Marcus Young, Regina Jones (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

PETER GUDMUNDSSON called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Aug 3, 2022 at 6:19 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF JUNE 15, 2022 REGULAR BOARD MEETING

Tracy Cox made a motion to approve the minutes from June 15, 2022 Regular Board Meeting on 06-15-22.

Brian Beaudreault seconded the motion.

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

III. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT REPORT

CEO-Superintendent Eddie Conger reported to the Board.

B. DISCUSS BOARD ORGANIZATION, WORKSHOP AND OPERATION

Board Members and administration discussed timing of a workshop on creating specialized committees.

IV. BOARD COMMITTEE REPORTS

A.

REPORT FROM FINANCE AND AUDIT COMMITTEE

Board Secretary Tracy Cox commented briefly.

B. REPORT FROM NOMINATION COMMITTEE

Board President Peter Gudmundsson commented briefly.

V. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 6:40 p.m. and returned to Open Session at 8:05 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

Tracy Cox made a motion to approve the Consent Agenda.
Brian Beaudreault seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Items for Discussion/Action

A. CONSIDER/ACT ON JUNE 2022 FINANCIAL REPORT

Tracy Cox made a motion to approve the June, 2022 Financial Report.
Brian Beaudreault seconded the motion.
CFO James Dworkin reported to the Board.
The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT ON APPROVAL OF SODEXO IN RESPONSE TO FOOD SERVICES RFP

Brian Beaudreault made a motion to approve Sodexo as Food Services contractor.
Soner Tarim seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT ON APPOINTMENT OF COL. AL DAVIS TO THE BOARD OF DIRECTORS

Brian Beaudreault made a motion to appoint Col. Alphonse Davis to the Board of Directors.
Tracy Cox seconded the motion.
Eddie Conger and Craig Timberlake introduced Col. Alphonse Davis. Mr. Davis addressed the Board.
The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A.

Adjourn Meeting

Tracy Cox made a motion to adjourn.

Brian Beaudreault 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 8:30 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

None

Coversheet

DEPUTY SUPERINTENDENT OF ACADEMIC AND STUDENT SERVICES REPORT

Section: IV. Superintendent-CEO Report and Information Items
Item: C. DEPUTY SUPERINTENDENT OF ACADEMIC AND
STUDENT SERVICES REPORT
Purpose: FYI
Submitted by:
Related Material: Academic Board Report, August 2022.pdf
2022-accountability-system-overview.pdf
Final Ratings for 2022.xlsx.pdf