



International Leadership of Texas, Inc.

Minutes

June 15, 2022 Regular Board Meeting

Date and Time

Wednesday June 15, 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, Dr. Lynne Beach, Gabriela Smith, Major General James Williams, PETER GUDMUNDSSON, Soner Tarim (remote), Tracy Cox

Directors Absent

None

Guests Present

Aaron Thorson, Adam Brown, Angela Marcellus (remote), Charles Klein, Craig Timberlake (remote), Dr. Laura Carrasco, Dr. Thomas Seaberry, Finn Simmensen, James Dworkin, James T. (Tim) Brightman, Kayla Nations-Perkins, Marcus Young, Regina Jones (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 Jun 15, 2022 at 6:16 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF MAY 18, 2022 REGULAR BOARD MEETING

Tracy Cox made a motion to approve the minutes from May 18, 2022 Regular Board Meeting on 05-18-22.

PETER GUDMUNDSSON seconded the motion.

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

III. Superintendent-CEO Report and Information Items

A. SCHOOL LEADERSHIP REPORT

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

B. DEPUTY SUPERINTENDENT OF ACADEMIC SERVICES

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

C.

CHIEF FINANCIAL OFFICER REPORT

CFO James Dworkin reported to the Board.

IV. BOARD COMMITTEE REPORTS

A. REPORT FROM FINANCE AND AUDIT COMMITTEE

Board Secretary Tracy Cox reported.

B. REPORT FROM NOMINATION COMMITTEE

Board Vice President Dr. Lynne Beach reported.

V. Executive Session

A. AUTHORIZATION

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

The Board entered Executive Session at 6:42 p.m. and returned to Open Session at 7:47 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 5 thereof, concerning library materials.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Items for Discussion/Action

A. CONSIDER/ACT ON MAY 2022 FINANCIAL REPORT

Brian Beaudreault made a motion to approve the Financial Report.
PETER GUDMUNDSSON seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT ON RECOMMENDATION FOR NEW BOARD MEMBER

This Item was tabled for future discussion.

VIII. Closing Items

A. RECOGNIZE SERVICE OF MAJGEN JAMES WILLIAMS AS PRESIDENT

All present recognized MajGen Williams for his service to ILTexas.

B. Adjourn Meeting

Dr. Lynne Beach 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 7:53 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

None

Coversheet

SUPERINTENDENT REPORT

Section: IV. Superintendent-CEO Report and Information Items
Item: A. SUPERINTENDENT REPORT
Purpose: FYI
Submitted by:
Related Material: CDO Report August 3, 2022.pdf