

*Minutes approved at the
December 13, 2023
Regular Board Meeting*



International Leadership of Texas, Inc.

Minutes

November 15, 2023 Regular Board Meeting

Date and Time

Wednesday November 15, 2023 at 6:15 PM

Board of Directors of International Leadership of Texas

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act (TOMA), Texas Government Code Ch. 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 on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Members of the public may watch the meeting via the link <https://zoom.us/j/801651349> or via a link posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

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 may promote you to a panelist. This 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 TOMA. 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. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board 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/ Catherine Barrera, For ILTexas' Board

Directors Present

Alphonse Davis (remote), Dr. Lynne Beach, Marcela Monahan (remote), PETER GUDMUNDSSON, Tracy Cox

Directors Absent

Brian Beaudreault, Gabriela Smith

Guests Present

Aaron Thorson (remote), Adam Btown, Andrew Carr, Charles Klein, Col. Donald Day, Craig Timberlake, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Michael White, Veronica Ibarra, William Pilcher

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 Nov 15, 2023 at 6:15 PM.

Board President Peter Gudmundsson advance the resignation of a Board Member and the appointment of a new Board Member ahead of all other Agenda Items.

After being seated, new Board Member Andrew Carr participated in the Meeting.

Mr. Carr's participation might not be reflected in the automatically generated note that is a part of these Minutes.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of October 18, 2023 Regular Board Meeting

Tracy Cox made a motion to approve the minutes from October 18, 2023 Regular Board Meeting on 10-18-23.

Dr. Lynne Beach seconded the motion.

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

III. Board Items for Discussion/Action

A. Consider/Act on October 2023 Financial Report

Tracy Cox made a motion to accept the October, 2023 Financial Report.

Dr. Lynne Beach seconded the motion.

CFO Michael White reported to the Board.

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

B. Consider/Act on Resignation of Board Member

Alphonse Davis made a motion to tender his resignation from the Board.

Tracy Cox seconded the motion.

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

C. Consider/Take Action on Appointment of New Board Member

Dr. Lynne Beach made a motion to appoint Andrew Carr as a Member of the Board of Directors of International Leadership of Texas.

Tracy Cox seconded the motion.

Mr. Carr was seated as a Member

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

IV. Executive Session

A. Authorization

B. Consult with Attorney Pursuant to Government Code 551.071

The Board entered Executive Session at 6:35 p.m. and returned to Open Session at 7:18 p.m., having conducted no votes and having made no decisions while in Executive Session.

V. Consent Agenda

A. Items for Approval

Tracy Cox made a motion to approve the Consent Agenda in its entirety.

Dr. Lynne Beach seconded the motion.

Correction: seconded by Andrew Carr, newly seated.

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

VI. 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.

Documents used during the meeting

- Board Packet Oct 2023 v.11.pdf
- 01. Contracts to be Ratified.pdf
- 02. Approve Settlement in Athlos v. ILTexas.pdf
- 03. Professional Development Waiver.pdf
- 04. ILTEXAS RICHMOND K-8 SECURITY 11-07-2023.pdf
- 05. PCCO #016 Traffic Signals - Double Oak and Davis.pdf
- 06. ILTEXAS SAGINAW K-8 ESTIMATE.pdf