



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
 Wednesday, ~~February 15~~ March 22, 2017, 7:45 p.m.

ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

MINUTES

ITEM	TAB
<p>I. Call to Order Board President Curtis Donaldson called the meeting to Order at 7:49 p.m. A quorum was recognized, consisting of Members Donaldson, Williams, Cox, and Flores. Mr. Donaldson announced that Action Items would be advanced ahead of certain other Agenda items. First addressed was Approval of previous Meeting Minutes.</p>	
<p>II. General/Public Comment Public Comment commenced at 8:00 p.m. This item was concluded at 8:09 p.m. Refer next to CEO-Superintendent Report, below.</p>	
<p>III. Approval of Minutes of previous Meeting held February 15, 2017 On motion of Gen. Williams seconded by Mr. Tracy Cox, the Board unanimously approved the February 15, 2017 Minutes. This Action Item was concluded at 7:51 p.m. Refer next to Public Comment, above.</p>	1
<p>IV. CEO/Superintendent Report – Eddie Conger Superintendent Conger delivered the CEO-Superintendent Report. This item was concluded at 8:23 p.m.</p>	2
<p>a. CFO – Jerry McCreight CFO Jerry McCreight delivered the CFO Report. This item was concluded at 8:34 p.m.</p>	3
<p>b. CAO – Dr. Laura Carrasco Chief Academic Officer Dr. Laura Carrasco delivered the CAO report. This item was concluded at 8:41 p.m.</p>	4
<p>V. Executive Session The Board entered Executive Session at 8:41 p.m. The Board returned to Open Session at 9:05 p.m., Vice President Gen. James Williams announcing that no decisions had been made in Executive Session.</p>	
<p>a. Discuss Personnel Hiring, Termination, and Resignations.</p>	- no tab -
<p>b. Discuss Real Estate and any potential or ongoing litigation.</p>	- no tab -
<p>VI. Action Items The Board returned to Open Session at 9:05 p.m., having made no decisions in Executive Session.</p>	
<p>a. Discuss/Act on hiring new personnel, terminations, and resignations. On motion of Mr. Tracy Cox seconded by Mr. Jorge Flores, the Board unanimously approved the hiring, terminations and resignations that were discussed in Executive Session. This item was concluded at 9:06.</p>	- no tab -
<p>b. Discuss/Act on approval of 2017-2018 Academic Calendar.</p>	5



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<p>Superintendent Conger and CAO Dr. Laura Carrasco outlined the 2017-2018 Academic Calendar. On motion of Tracy Cox seconded by Dr. Beach, the Board unanimously approved the Calendar. This Action Item was concluded at 9:13 p.m.</p>	
<p>c. Discuss/Act on approval of ILTexas policies and website postings related to student health and wellness:</p> <ul style="list-style-type: none"> i. BOARD POLICY MANUAL – STUDENTS -- VENDING MACHINE POLICY ii. BOARD POLICY MANUAL – STUDENTS -- WELLNESS POLICY iii. BOARD POLICY MANUAL – STUDENTS -- STUDENT CONDUCT: TOBACCO USE AND POSSESSION iv. BOARD POLICY MANUAL – STUDENTS -- HEALTH SCREENINGS v. Student Health & Wellness Website Posting <p>On motion of Gen. James Williams seconded by Dr. Lynne Beach, the Board unanimously adopted the Resolution. This item was concluded at 7:56 p.m.</p>	6
<p>d. Discuss/Act on Resolution postponing opening of campuses to serve Orem Grades K-5 and Grades 6-8 until the 2018-2019 school year.</p> <p>Superintendent Conger reported background for delayed campus opening. On motion of Gen. Williams seconded by Mr. Tracy Cox, the Board unanimously adopted the Resolution. This item was concluded at 7:58 p.m.</p> <p>Mr. Donaldson left the meeting at 7:58 p.m.</p> <p>Gen. Williams took over as Presiding Member at 7:59 p.m. Quorum continued.</p>	7
<p>VII. Adjournment The Meeting was adjourned at 9:13 p.m.</p>	

[CERTIFICATION PAGE FOLLOWS]

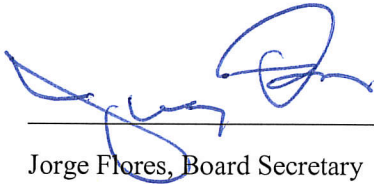


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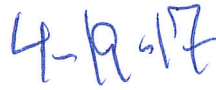
CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE March 22, 2017 REGULAR MEETING:

The undersigned, being the Board President / Board Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of the minutes of the identified Meeting of the Directors of the Corporation, duly held on March 22, 2017.

(at least one signature, please)



Jorge Flores, Board Secretary



Date certifying

Other member if Secretary is absent

Date certifying