



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Special Meeting

**Friday, April 7, 2017, at 5:30 p.m.**

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

**MINUTES**

ITEM	TAB
<b>I. Call to Order</b> Gen. Williams called the Meeting to order at 5:36 p.m. A quorum was present, consisting of Board Vice President Gen. James Williams, presiding; Board Member Mr. Tracy Cox; Board Member Dr. Lynne Beach.	
<b>II. Action Items</b> As to Action Items a. and b. below, on motion of Board Member Mr. Tracy Cox seconded by Board Member Dr. Lynne Beach, the Board unanimously adopted the Resolution. This Action Item was concluded at 5:40 p.m.	
a. Consider and take possible action to authorize Commissioner Waiver under Education Code 7.056 waiving April 1 Charter Expansion Amendment deadline.	1
b. Consider and take possible action approving charter expansion amendment expanding geographic boundaries to include ISDs southeast of Houston.	2
<b>III. Adjournment</b> On motion of Board Member Dr. Lynne Beach seconded by Board Member Mr. Tracy Cox, the Board voted unanimously to adjourn the Meeting. Time: 5:41 p.m.	

[CERTIFICATION PAGE FOLLOWS]



INTERNATIONAL LEADERSHIP OF TEXAS

***CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE APRIL 7, 2017 SPECIAL 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 April 7, 2016.***

*(at least one signature, please)*

Jorge Flores, Board Secretary

Date certifying

Other member if Secretary is absent

Date certifying