



INTERNATIONAL LEADERSHIP OF TEXAS

MINUTES

International Leadership of Texas Board of Directors Meeting

Wednesday, January 13, 2016 – 6:30 p.m.

ILTexas District Office – 1820 N Glenville Dr., Ste 100, Richardson, TX 75081

I. Call to Order

The meeting was called to order at 6:33 p.m. by Board President, Dr. Edwin Flores. The following Board members were present: Edwin Flores, President, Curtis Donaldson, Vice-President, Jorge Flores, Secretary, Gen. Jim Williams and Joe Roman, Board Members. A quorum was established.

II. General /Public Comment

III. Approval of December 2015 Minutes

A motion to approve minutes as presented was made by Gen. Williams and seconded by Mr. Roman – unanimous vote in favor.

IV. Texas Academic Performance Reports (TAPR) public presentation

TAPR report presented by Tiffany Harrod, Director of Assessment and Data.

V. CEO/Superintendent Report – Eddie Conger

Superintendent share with board updates on recent groundbreaking of new campuses and news piece for Katy groundbreaking.

Other updates presented to board as submitted in Superintendent report.

A. Chief Financial Officer Report – Jerry McCreight

Chief Financial Officer presents financial report as submitted in the board report

B. Chief Academic Officer – Dr. Laura Carrasco

Chief Academic Officer presents academic report as submitted in the board report

VI. Executive Session

The Board retired for Executive Session at 7:27 p.m. and returns to open session at 7:40 p.m.

A. Discuss Personnel Hiring, Termination, and Resignations

VII. Discussion Items

A. 2016-2017 Academic Calendar

Calendar presented by Chief Academic Officer.

VIII. Action Items

A. Discuss / act on hiring of new personnel, terminations, and resignations

A motion to approve the slate as presented was made by Gen. Williams and seconded by Mr. Donaldson – unanimous vote in favor.



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B. Discuss/Act on Annual Financial Report

Annual Financial Report moved to the beginning of the session. John Mannings, auditor with Patillo, Brown & Hill, LLP presented the audit in detail.

A motion to approve the audit as presented was made by Gen. Williams and seconded by Mr. Donaldson – unanimous vote in favor.

C. Discuss/Act on lease for district office expansion

A motion to approve the lease for district office expansion as presented was made by Gen. Williams and seconded by Mr. Donaldson – unanimous vote in favor.

D. Discuss/Act on authorizing Superintendent to secure up to \$5,000,000 in credit for start-up costs related to personnel, technology, and instructional material for 2016 expansion.

A motion to approve the Superintendent to secure up to \$5,000,000 in credit for start-up costs related to personnel, technology, and instructional material for 2016 expansion as presented was made by Gen. Williams and seconded by Mr. Donaldson – unanimous vote in favor.

IX. Adjournment

Meeting adjourned at 7:54 p.m.