



INTERNATIONAL LEADERSHIP OF TEXAS

MINUTES

International Leadership of Texas Board of Directors Meeting
Wednesday, February 17, 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 6:35 p.m. by Board President, Dr. Edwin Flores. The following Board members were present: Dr. Edwin Flores, President, Jorge Flores, Secretary, Gen. Jim Williams and Joe Roman, Board Members. A quorum was established.

II. Approval of January 2016 Minutes

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

III. CEO/Superintendent Report – Eddie Conger

Superintendent reports on upcoming ILTexas delegation trip to China in March. A video was shown to board of a school that ILTexas may be cooperating with. Update of progress in all areas of new campuses given.

a. CFO – Jerry McCreight

Chief Financial Officer presents new Director of Finance to board and financial report as submitted in the board report.

b. CAO – Dr. Laura Carrasco

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

IV. Executive Session

The Board retired for Executive Session at 7:08 p.m. and returns to open session at 7:39 p.m.

a. Discuss Personnel Hiring, Termination, and Resignations

b. Discuss Real Estate

V. Action Items

a. Discuss/Act on hiring new personnel, terminations, and resignations

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

b. Discuss / Act on 2016-2017 Academic Calendar

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



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- c. Discuss / Act on new courses to be offered beginning fall of 2016
A motion to approve new courses as presented was made by Gen. Williams and seconded by Mr. Roman – unanimous vote in favor.
- d. Discuss / Act on amendment of open-enrollment charter (expansion)
A motion to approve submission of amendment of open-enrollment charter as presented was made by Gen. Williams and seconded by Mr. Roman – unanimous vote in favor.
- e. Discuss / Act on Booster Club Memorandum of Understanding
Board President suggests review of Fiscal Manual to ensure proper management of booster clubs at the campus level.
A motion to approve the booster club memorandum of understanding as presented was made by Gen. Williams and seconded by Mr. Roman – unanimous vote in favor.
- f. Discuss / Act on Lease Agreement with Heritage Church of Christ for 2016-2017 school year.
A motion to approve the lease agreement with Heritage Church of Christ as presented was made by Gen. Williams and seconded by Mr. Roman – unanimous vote in favor.

VI. General/Public Comment

No public comments.

VII. Adjournment

Meeting adjourned at 8:00 p.m.