



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
Wednesday, June 15, 2016 – 6:30 p.m.
ILTexas District Office – 1820 N Glenville Dr., Ste. 100, Richardson, TX 75081

MINUTES

I. Call to Order

The meeting was called to order at 6:32 p.m. by Board President, Dr. Edwin Flores. The following Board members were present: Dr. Edwin Flores, President, Curtis Donaldson, Vice-President and Gen. Jim Williams. A quorum was established.

II. Approval of May 2016 Minutes

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

III. CEO/Superintendent Report – Eddie Conger

Superintendent reports on ILTexas participation at the TCSA Charter Summit in June, where all principals and assistant principals participated.

a. CFO – Jerry McCreight

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

b. CAO – Dr. Laura Carrasco

Chief Academic Officer presents report as submitted in board report. Updates on IMA, summer professional development, trilingual program advances, 61 Chinese teachers recruited, updates of 16-17 non-negotiable instructional focus.

IV. Executive Session

The Board retired for Executive Session at 6:37 p.m. and returns to open session at 6:59 p.m.

a. Discuss Personnel Hiring, Termination, and Resignations



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- 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. Donaldson – unanimous vote in favor.

- b. Discuss/Act on modification on EDGAR

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

- c. Discuss/Act on approval of superintendent letter of agreement

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

- d. Discuss/Act on 2015-2016 budget amendments

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

- e. Discuss/Act on 2016-2017 waivers

A motion to approve the 2016-2017 calendar waivers as presented was made by Mr. Donaldson and seconded by Gen. Williams – unanimous vote in favor.

VI. General/Public Comment

No public comments.

VII. Adjournment

Meeting adjourned at 7:26pm.