



INTERNATIONAL LEADERSHIP OF TEXAS

MINUTES

International Leadership of Texas Board of Directors Meeting

Wednesday, April 20, 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 6:40 p.m. by Board President, Dr. Edwin Flores. The following Board members were present: Dr. Edwin Flores, President, Jorge Flores, Secretary and Gen. Jim Williams, and Mr. Curtis Donaldson, remotely. A quorum was established.

II. Approval of March 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 report presented as submitted in the board report

- 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 academic report as submitted in the board report.

IV. Executive Session

The Board retired for Executive Session at 7:11 p.m. and returns to open session at 7:26 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. Flores – unanimous vote in favor.
- b. Discuss/Act on a resolution ratifying the Build to Suit Lease and Option for the Garland dormitory, qualification of such lease as master debt under the Master Trust Indenture and Security Agreement dated as of July 1, 2015, as amended and execution and delivery of documents in connection therewith and containing other matters related thereto.



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

- c. Discuss/Act on adoption of board policy on “lock down” directory information (FERPA, Parental Rights and Student Privacy).

A motion to amend the students’ board policy (module 400) on “lock down” directory information (FERPA, Parental Rights and Student Privacy presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.

- d. Discuss/Act on adoption of Alternate Attendance Taking policy
A motion to delegate authority to the Superintendent in accordance with the Student Attendance Accounting Handbook (SASH Section 3.6.2.2) to establish documented procedures allowing for an Alternative Attendance taking time as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.

- e. Discuss/Act on NRH 2016-2017 academic calendar

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

VI. General/Public Comment

Public announcements moved to the beginning for a student presentation.

VII. Adjournment

Meeting adjourned at 7:34p.m.