



INTERNATIONAL LEADERSHIP OF TEXAS

Emergency Board of Directors Meeting

Thursday, September 8, 2016 at 11:30 a.m.

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

MINUTES

Call to Order: The meeting was called to order at 11:32 by Mr. Curtis Donaldson, Board Vice President. Also present was Mr. Jorge Flores, Board Secretary. A quorum was established, the Board having three members, two being present.

I. Action Items – 11:35 a.m.

1. Consider and take possible action to approve submission of waiver request under TEC 7.056 to allow for charter campus expansion amendments and waiver of TEA regulatory requirements.

On motion by Mr. Jorge Flores seconded by Mr. Donaldson, the Board unanimously approved the submission of the waiver request. 11:46 a.m.

2. Consider and take possible action to authorize temporary relocation campuses and charter expansion amendment (expansion and/or relocation) submissions for Katy Campus No. 14 to add a new temporary site and facilities, as necessary, until such time as construction on the permanent facilities is complete and Temporary Certificates of Occupancy are acquired allowing student/classroom use of facilities.

On motion by Mr. Jorge Flores seconded by Mr. Donaldson, the Board unanimously approved the temporary relocation and filing of the charter expansion amendment. 11:48 a.m.

Adjournment: The Meeting was adjourned at 11:49 a.m.