



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
Wednesday, November 16, 2016, 6:30 p.m.
ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

MINUTES

ITEM
<p>I. Call to Order</p> <p>The meeting was called to order at 6: p.m. by Board President Curtis Donaldson. Roll was called. Members Curtis Donaldson, Jorge Flores and Tracy Cox were present. The existence of a quorum was noted. This Agenda item was concluded at 6:35 p.m.</p>
<p>II. Approval of October 19, 2016 Minutes</p> <p>On motion of Tracy Cox seconded by Mr. Jorge Flores, Members Donaldson, Flores and Cox voted to approve the Minutes of the October 19 21, 2016 Regular Meeting of the Board. General Williams, who was unable to access the document at the time, abstained. This Agenda item was concluded at 6:37 p.m.</p>
<p>III. CEO/Superintendent Report – Eddie Conger</p> <p>Superintendent Edward Conger delivered his report. This Agenda item was concluded at 6:55 p.m.</p>
<p>a. CFO – Jerry McCreight</p> <p>CFO Jerry McCreight delivered his report. This Agenda item was concluded at 7:12 p.m.</p>
<p>b. CAO – Dr. Laura Carrasco</p> <p>CAO Dr. Laura Carrasco delivered her report. This Agenda item was concluded at 7:16 p.m.</p>
<p>IV. Executive Session</p> <p>At 7:16 p.m., the Board retired to Executive Session to discuss Personnel Hiring, Terminations Resignations, and Real Estate. The Board returned to Open Session at 7:48.</p>
<p>a. Discuss Personnel Hiring, Termination, and Resignations</p>
<p>b. Discuss Real Estate</p>
<p>V. Action Items</p>
<p>a. Discuss/Act on hiring new personnel, terminations, and resignations</p> <p>At 7: 48 p.m., the Board returned from Executive Session. On motion of Gen. Williams seconded by Mr. Cox, the Board voted unanimously to accept the slate of new personnel, terminations and resignations as discussed in Executive Session. This Agenda item was concluded at 7:48 p.m.</p>
<p>b. Discuss/Act on amendment of <i>International Leadership Of Texas (ILTexas) Student/Parent Handbook And Code Of Conduct 2016-2017</i></p> <p>Dr. Laura Carrasco reported a correction made in the Student Handbook (whether Homework Academy mandatory for third grade). On motion of Gen. Williams</p>

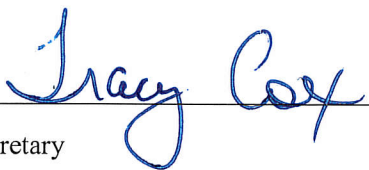


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seconded by Mr. Cox, the Board voted unanimously to approve the amendment. This Agenda item was concluded at 7:51 p.m.
c. Discuss/Act on Resolution Authorizing Relocation Of All Katy K-8 And Westpark K-8 Operations To Their Respective Permanent Campus Locations And Charter Amendment Submissions Therefor Superintendent Eddie Conger reported on TEA-required specificity of resolution authorizing campus relocation. On motion of Gen. Williams seconded by Mr. Cox, the Board voted unanimously to adopt the Resolution. This Agenda item was concluded at 7:52 p.m.
d. Discuss/Act on amendment of Charter Board Policies and Procedures pertaining to Special Education Special Education Director Shannon Urbina reported on heeded legal framework updates. n motion of Gen. Williams seconded by Mr. Cox, the Board voted unanimously to approve the updated legal framework. This Agenda item was concluded at 8:09 p.m..
VI. General/Public Comment There were no public comments.
VII. Adjournment The Board adjourned the Meeting at 8:10 p.m.

CERTIFICATION OF THIS DOCUMENT AS THE MINUTES:

The undersigned, being the Board Secretary (Board President or other Member if Secretary is absent) of the Corporation, hereby certifies that the foregoing represents a true copy of the **Minutes** of a Meeting of the Directors of the Corporation, **duly held on November 16, 2016**, which Minutes are in full force and effect and have not been revoked or amended.


Secretary

12-14-16
Date certifying


President

14 Dec 2016
Date certifying



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Tracy Cox
Secretary

12-14-16
Date certifying

[Signature]
President

14 Dec 2016
Date certifying