



INTERNATIONAL LEADERSHIP OF TEXAS

3301 N. Shiloh Road, Garland, Texas 75044 ♦ (972) 414-8000 ♦ ILTexas.org

MINUTES

International Leadership of Texas Board of Directors Meeting

Wednesday, March 19th, 2014 – 6:30pm

International Leadership of Texas – 3301 N Shiloh Road, Garland, TX 75044

- I. Call to Order- The meeting was called to order at 6:46 p.m. by Mr. Sevier. Roll was called and the following Board members were present: Mr. Sevier as meeting facilitator, Mrs. Wallace, and Major General Williams. A quorum was established.
- II. Approval of February 2014 Minutes- A motion to approve the February minutes was made and second with all voting in favor.
- III. General/Public Comment- 1) Girls basketball champions acknowledged photographs taken with Board members. 2) Major General Williams was introduced as a new Board member.
- IV. CEO/Superintendent Report: Eddie Conger- Mr. Conger discussed district priorities: academic achievement and fiscal responsibility. He explained that a state can dissolve a charter that fails to perform academically and/or mismanages funds. As a result of the requirement for charter schools to pay 1.5% of payroll into TRS, ILTexas may not be able to give a 2% pay raise as initially planned. The intention is to have the 2014-15 budget ready for review at the April meeting. Mr. Conger discussed the February trip to China and the recruitment efforts as a result of the trip are significant. Mr. Conger also discussed potential savings as a result of the real estate investment considered by King Lee Private school who will visit ILTexas in March.
 - A. Chief Financial Officer Report, Jerry McCreight- Mr. McCreight provided a financial update that included total revenue, total expenditures and a budget to actual for all line items. It was explained that our per student rate is \$7,600. As a result of not bringing in the teachers from Monteraty, the substitute teacher line item has been over-extended. The ILTexas budget is based on 2800 students but we actually have 2500. The state reviews enrollment every six weeks and provides funding based on that number. (Written Report Provided)
 - B. Chief Operations Officer Report, Chris Florance- Construction is on time and within budget. More information will be shared at the April meeting. (Written Report Provided)



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- C. Chief Academic Officer Report, Dr. Laura Carrasco- Waivers have been submitted to the state for the additional inclement weather days. As for the 2014-2015 school calendar, a decision needs to be made regarding Spring Break week. The concern is being aligned with local school districts or DCCC as our students take classes there. ILTexas has had an increase in the number of English Language Learners (ELL). (Written Report Provided)
- D. Special Education Report, Deborah Vyborny- (only a Written Report Provided)
- E. Development & Marketing Report, Katie Qualls- Pete Sessions will visit the campus March and participate in video brochure. Student exchange visitor program, marketing and recruitment efforts discussed. (Written Report Provided)
- F. Athletics Report, Tomas Sanchez- Revenue will be generated as a result of AAU renting the gymnasium. Discussed increase in PE and performance coach staff increasing. Discussed the start of the soccer season approaching.
- G. Testing & Technology Report, Joyce Wheeler- Ms. Wheeler explained the possibility of receiving about \$50K in an Erate reimbursement once all requirements have been met. Discussed the online testing impact on campuses. (Written Report Provided)
- H. Federal Funding Report, Krystal Lovato- Ms. Lovato shared significant progress in her role since onboarding. Some of the accomplishments include preparing job descriptions and time and effort forms. A report on how the Title funds will be used was also shared and provided in the written report. (Written Report Provided)
- I. The Chinese Coordinator was introduced and explained how the program will work at each grade level. She discussed what resources will be used and how much time in class students will spend as well as assessments and goals of the program.
- J. Principals' Report: Written reports provided by the following schools:
 - 1. High School - Garland - Nadia Ayala, Principal
 - 2. Middle School - Garland - Myrna Apodaca, Principal
 - 3. Elementary - Garland - Angela Marcellus, Principal
 - 4. Elementary School - Arlington - Elizabeth Lawlor, Principal
 - 5. Elementary & Middle School - Keller - Pete Chapasko



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V. Discussion Items- Discussion items were mentioned in previous reports therefore no additional comments made during this portion of the agenda.

- A. Enrollment
- B. Budget impact from Enrollment

VI. Executive Session:

- A. Discuss Personnel Hiring, Termination, and Resignations
- B. Discuss Real Estate

VII. Action items:

- A. Discuss/act on election of officers of Board of Directors.- Edwin Flores, President; Curtis Donaldson, Vice President; Connie Wallace, Secretary - APPROVED
- B. Discuss/act on approval of 2014-2015 school calendar – need to survey parents regarding Spring Break. Otherwise, the calendar is APPROVED
- C. Discuss/act on completion of Instructional Materials Allotment TEKS Certification - APPROVED
- D. Discuss/act on approval of high school graduation requirements. APPROVED

VIII. Adjourn- the meeting adjourned at 8:24 p.m.

Approved by the Board of Directors in a lawfully called meeting in accordance with the bylaws of the Board of Directors and all laws and regulations of the State of Texas.



7-23-14

Date



7.23.2014

Date