



INTERNATIONAL LEADERSHIP OF TEXAS
1810 N Glenville Dr, Ste. 102, Richardson, TX 75081 ♦ (972) 479-9078 ♦ ILTEXAS.org

MINUTES

International Leadership of Texas Board of Directors Meeting

Wednesday, May 14, 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 6:37 p.m. by Dr. Flores, Board President. Roll was called and the following Board members were present: Dr. Flores, Board President, Mrs. Wallace, and Major General Williams. A quorum was established.
- II. **The Board retired to closed session until 7:53 to consider and take action student expulsion appeals for C.K. and S.S (separately).**
- III. **Approval of April 2014 Minutes-** A motion to approve the April minutes was made and seconded with all voting in favor.
- IV. **CEO/Superintendent Report: Eddie Conger-** A written report was provided to support comments made by Mr. Conger. Upcoming ILT events for students and staff were discussed as well as the partnership between Thomas Jefferson HS in the Dallas ISD to have eight students join ILT students for the 30 day trip to China in June-July, 2014. The expected enrollment of ILT was discussed as well as a plan to increase the class size by two students. Also, it was proposed that the Board participate in required training on June 20 and 21. The training must be completed by August 31, 2014.
 - 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. (Written Report Provided)



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- B. Chief Academic Officer Report, Dr. Laura Carrasco- An explanation of state STAAR results was provided. It was explained that neighboring districts have been very supportive by assisting with instructional materials at no cost to ILT. Summer professional development sessions were outlined. A written report was provided to support statements made. (Written Report Provided)
- C. Chief Operations Officer Report, Chris Florance- (only a Written Report Provided)
- D. Special Education Report, Deborah Vyborny- (only a Written Report Provided)
- E. Development & Marketing Report, Katie Qualls- (only a Written Report Provided)
- F. Athletics Report, Tomas Sanchez- (only a Written Report Provided)
- G. Testing & Technology Report, Joyce Wheeler- (only a Written Report Provided)
- H. Federal Funding Report, Krystal Lovato- (only a Written Report Provided)
- I. 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. Middle School - Arlington- Constance Jawaid, Principal
 - 5. Elementary School - Arlington - Elizabeth Lawlor, Principal
 - 6. Elementary & Middle School - Keller - Pete Chapasko
- 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 - The Board retired to executive session from 8:37 p.m. until 8:48 p.m.
 - A. Discuss Personnel Hiring, Termination, and Resignations



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B. Discuss Real Estate

VII. Action items:

- A. Discuss/act on hiring new personnel, terminations and resignations.

APPROVED

- B. Discuss/act on real estate matters- HS needs signed contract/rental agreement needed. APPROVED

- C. Discuss/act on approval of 2014-2015 school calendar -APPROVED

- D. Discuss/act on TEA certified training for Board members to be held June 20 & 21, 2014.

VIII. General/Public Comment- Parent Sandro Garcia of the Arlington site made a suggestion that parents are provided a standardized newsletter explaining past and expected learning for students.

Adjourn- the meeting adjourned at 9:02 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.

Edwin

7.23.14
Date

Ch Wallaw

7.23.2014
Date