



INTERNATIONAL LEADERSHIP OF TEXAS

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

AGENDA

International Leadership of Texas Board of Directors Meeting

Wednesday, October 22, 2014 – 8:30 p.m.

ILTexas District Office – 1810 N Glenville Dr., Ste 102, Richardson, TX 75081

I. Call to Order

The meeting was called to order at 8:25 p.m. by Dr. Flores, Board President. Roll was called and the following Board members were present: Edwin Flores, Board President, Mr. Jorge Flores and Major General Williams, Board Members. A quorum was established.

II. General /Public Comment

No public comments

III. Approval of September 2014 Minutes

A motion to approve the September minutes was made by Gen. Williams and seconded by Mr. Flores, with all voting in favor.

IV. CEO/Superintendent Report – Eddie Conger

Tab 2 of board binder – feedback on recent trip to China – 14 days. Met with 3 recruiting agencies, parents, students. Takeway – long way to go on recruiting, no track record, and no students accepted in the top 30 schools. Recruitment marketing will require a lot of monies for consultants, etc. Gen. Williams suggest perhaps an alignment with a university to overcome recruiting hurdle. Superintendent suggest that a partnership with UTD, SMU or Rice might be in the works. Comment made on Chinese teacher that accompanied Superintendent as interpreter – American that studied Chinese and now teaching – completed blew Chinese parents away. Possibility of acquiring a student recruiter – American that speaks Chinese. Gen. Williams suggests calling Monterey (language program) for possible candidate.

Enrollment report – 4642 – up 50 students from last board report – still lower than initial projection

FSP – payment is \$2.8M – first adjustment already lower

TEA opened up significant expansion application – enrollment numbers submitted for consideration of increase in enrollment thus TEA will increase federal monies.

Draft FIRST rating – we will not be evaluated in old system, but in new system. Indicators 6 – 11 is all in regards to cash, liability ratios. Email has been sent to TEA, to Commissioner Williams to reconsider draft FIRST as it stands, to approve waiver for new charters. First 5 indicators OK. 6 – 11 will be very difficult.

A. Chief Financial Officer Report – Jerry McCreight

Chief Financial Officer provided a detailed financial update that included total revenue, total expenditures and a budget to actual for all line items – Report included

B. Chief Academic Officer Report – Dr. Laura Carrasco

Chief Academic Office provided a detailed explanation of the report submitted to board.

C. Campus Data

Explanation of data on dashboard by superintendent

D. Athletics Report – Tomas Sanchez

Report presented to board

E. Development & Marketing Report – Katie Qualls

Report presented to board

F. Federal Programs Report – Krystal Lovato

Report presented to board

G. Technology Report – Joyce Wheeler

Report presented to board

V. Executive Session – The Board retired to Executive Session at 9:00 p.m. and returns at 9:04 p.m.

VI. Action Items

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

APPROVED

B. Ratify lease with C2M for Chromebooks, down payment and lease terms –

APPROVED

C. Discuss/act on approval on purchase of vehicles for Director of Operations and Coordinators – APPROVED

D. Discuss/act on canceling Workers Compensation Insurance and replacing with Long-Term Disability and Life Insurance – APPROVED

E. Discuss/act on revisions to 2014-2015 Student Handbook and Code of Conduct – APPROVED

F. Discuss/act on approval to offer course: N1170034 - Dance Performance Ensemble I - DANCEPE1 – APPROVED

G. Discuss/act on approval homebound, district policy – APPROVED

H. Discuss/act on approval of tablet purchase for K-3 – APPROVED

VII. Meeting adjourned at 9:17 p.m.