



## International Leadership of Texas

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[ILTexas.org](http://ILTexas.org)

May 15th, 2013 Board Meeting Posted May 11<sup>th</sup>, 2013

### MINUTES

- I. Call to Order- The Board of the International Leadership of Texas convened Wednesday May 15, 2013 and was called to order at 6:30 pm by President Frank Corte at the Holiday Inn Conference Room, 5110 N. President George Bush Hwy, Garland, Texas and a quorum was confirmed.
  - a. Board Members present:
    - i. Frank Corte, President
    - ii. Connie Wallace, Assistant Secretary
    - iii. Cliff Sevier
  - b. Board Members absent:
    - i. Carmen Valdivia
    - ii. Curtis Donaldson
  - c. Administration Present
    - i. Eddie Conger, Superintendent/CEO
    - ii. Nora Berry, CAO
    - iii. Jerry McCreight, CFO
    - iv. Chris Florence, Facilities and Operations
    - v. Angela Moran, Public Relations
    - vi. Adalaid Sampson, Director of Special Education
    - vii. Kenneth Cox, Asst. Director
    - viii. Nadia Ayala, Principal
    - ix. Myrna Apodaca, Principal
    - x. Angela Marcellus, Principal
    - xi. Elizabeth Lawlor, Principal


- II. Approval of April 24, 2013 Minutes.
- III. General/Public Comment- no comments made by the public
- IV. CEO/Superintendent Report
  - a. CFO Report, Jerry McCreight- distributed and explained financial status: bank reconciliation report, Vintage Bank statement, Cash Flow worksheet, Vendor transactions.
  - b. Facilities and Operations Report, Chris Florance- reported construction progress in Garland and lease opportunities in Arlington, janitorial company interviews, food service RFQ, introduced Kenneth Cox as assistant director.
  - c. Curriculum Report, Nora Berry- explained upcoming leadership meetings, recommended textbook list, professional development opportunities (Kilgo training, National Science & Math Initiative training), district calendar draft, master schedules for students, faculty handbooks and student handbooks and partnership with Richland College (Early College).
    - i. Director of Languages Report, Dr. Laura Carrasco- announced by Superintendent
  - d. Public Relations, Angela Moran- explained organizational structure, strategy for publicity and fundraising, funding needs and potential sources of funding.
  - e. Principals Report:
    - i. Each principal present introduced self, sharing background and experiences and gave a campus report on staffing and enrollment.

V. Action items:

- a. Discussion of Board Policy. Board President recommended approval of Board Policy. Motion was made by Cliff Sevier and seconded by Connie Wallace to approve the Charter Board Policy for International Leadership of Texas. Motion passed 3-0.
- b. Discuss of Textbooks/IMA. Administration recommended approval of Textbooks (IMA). Motion was made by Cliff Sevier and seconded by Connie Wallace to approve the Textbooks (IMA). Motion passed 3-0.

IV. Adjourn- the meeting was adjourned at 8:21 p.m.

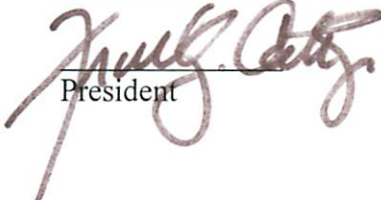
Approved by the Board of Directors in the next board meeting on June 19, 2013 in a lawfully called meeting in accordance with the bylaws of the Board of Directors and all laws and regulations of the State of Texas.



Assistant Secretary

12/18/2013

Date



President

June 19, 2013

Date