

APPROVED



International American Education Federation, Inc., d/b/a International Leadership of Texas

Minutes

Board of Directors Meeting

Date and Time

Wednesday December 20, 2017 at 6:30 PM

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. The Board hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Finn Simmenssen, For ILTexas' Board

Directors Present

Curtis Donaldson (remote), Dr. Lynne Beach, Major General James Williams (remote), Steve Hammerle, Tracy Cox

Directors Absent

None

Guests Present

Anthony Palagonia, Carrie Hutchinson, Dennis Taylor, Dr. Laura Carrasco, Eddie Conger, Finn Simmenssen, Jerry McCreight, Thomas Seaberry

I. Opening Items

A. Record Attendance and Guests

Maj. Gen. Williams arrived at 6:42 p.m. and is regarded as participating from that time forward.

B. Call the Meeting to Order

Dr. Lynne Beach called a meeting of the board of directors of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Wednesday Dec 20, 2017 @ 6:32 PM at 1820 N. Glenville Dr., #100 | Richardson, TX 75081.

C. Approve Minutes

Dr. Lynne Beach made a motion to approve minutes.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Lynne Beach made a motion to approve minutes.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Superintendent Report and Updates

Superintendent Eddie Conger delivered the Superintendent's Report.

B. CFO Report and Updates

CFO Jerry McCreight delivered the CFO Report.

C. CAO Report and Updates

CAO Dr. Laura Carrasco delivered the CAO Report.

III. Public Speakers

A. Time allotted for hearing comments by members of the public.

There were no public comments.

IV. Executive Closed Session

A. Authorization

The Board retired to Executive Session at 7:12 p.m. and returned to Open Session at 8:05 p.m.

V. Board Action Items

A. Discuss/Act on the Slate of Employee new Hires, Resignations and Terminations

Steve Hammerle made a motion to adopt the slate of new hires, terminations and resignations that was discussed in Executive Session.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss/Act on Adoption of Policy Group 6: Special Education

Deputy Superintendent Thomas Seaberry and Special Education Director Shannon Urbina summarized updates to Special Education Policy for the Board.
Dr. Lynne Beach made a motion to adopt Policy Group 6, Special Education, including the revisions presented.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

Steve Hammerle made a motion to adjourn the meeting.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 PM.

Respectfully Submitted,
Finn Simmensen