



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

January 25, 2018 Regular Board Meeting

Date and Time

Thursday January 25, 2018 at 6:30 PM CST

Location

1820 N. Glenville Dr., Suite 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 Simmensen, For ILTexas' Board

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve
Minutes

January 17, 2018 Minutes were approved January 24, 2018.

January 24, 2018 Minutes: to be approved on January 25, 2018.

Approve minutes for January 24, 2018 Special Board Meeting and Public Hearing of 2016-2017 Charter FIRST Rating on January 24, 2018

II. Public Speakers

III. Executive Closed Session

A. Authorization Discuss

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.

IV. Board Action Items

A. Discuss and Act on Approving Annual Auditor's Report by Auditors Patillo, Brown, Hill Vote Jerry McCreight

Consider and take action to approve the Annual Financial Report for the Year Ended August 31, 2017.

B. Discuss and Act on the Slate of Employee new Hires, Resignations and Terminations Vote Anthony Palagonia

Consider and and take action to approve the slate of employee new district hires, resignations and terminations as discussed in Closed Session.

C. Discuss and Act on Resignation of Board Member and Appointment of New Board Member Vote

Consider and take action on a resignation tendered by a Member of the Board. Consider and take action to nominate and appoint a new Member to the Board.

D. Discuss and act on Board Audit and Finance Committee matters discussed in closed session Vote

Consider and take possible action regarding matters discussed in closed session as it relates to the work of the Board Audit and Finance Committee.

V. Closing Items

A. Adjourn Meeting Vote

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:

Minutes for January 24, 2018 Special Board Meeting and Public Hearing of 2016-2017
Charter FIRST Rating on January 24, 2018
Note -- 1-24-2018 Minutes will be approved 1-25-18.docx



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

Minutes

January 24, 2018 Special Board Meeting and Public Hearing of 2016-2017 Charter FIRST Rating

Date and Time

Wednesday January 24, 2018 at 6:30 PM

Location

1820 North Glenville Drive, Suite 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 Special Open Meeting of the Board of Directors of International Leadership of Texas to conduct a Public Hearing 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 Simmensen, For ILTexas' Board

Directors Present

Curtis Donaldson (remote), Dr. Lynne Beach, Steve Hammerle, Tracy Cox

Directors Absent

Major General James Williams

Directors Left Early

Curtis Donaldson, Steve Hammerle

Guests Present

Claudia Neira, Clayton Greenberg, Eddie Conger, Finn Simmenssen, Jerry McCreight, Ronald Kuehler, Tony Palagonia

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Tracy Cox 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 Jan 24, 2018 @ 6:34 PM at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

C. Public Speakers

There were no members of the public present to offer comments to the Board.

II. APPROVE MINUTES OF PREVIOUS MEETING

A. Discuss and Act on approval of Minutes of January 17, 2018 Special Meeting

Steve Hammerle made a motion to approve minutes from the Board of Directors Meeting on 01-17-18.

Dr. Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Board Action Items

A. Discuss and Act on Resignation of Board Member and Appointment of New Board Member

Dr. Lynne Beach made a motion to accept the resignation of Board Member Steve Hammerle.

Curtis Donaldson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Steve Hammerle left early.

B. ITEM CONTINUED: Discuss and Act on Resignation of Board Member and Appointment of New Board Member

Dr. Lynne Beach made a motion to appoint Mr. Clayton Greenberg to the Board.

Curtis Donaldson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Curtis Donaldson left early.

Mr. Clayton Greenberg was seated as a Member of the Board immediately after approval of his appointment.

IV. Reports

A. Report of 2016-2017 Charter FIRST (Financial Integrity Rating System of Texas) Rating

Chief Financial Officer Jerry McCreight and Executive Director of Finance Ronald presented the IITexas 2016-2017 Charter FIRST Rating.

V. Executive Session (Closed)

A. Authorization

The Board entered Executive Session. The Board returned to Open Session.

VI. Action Items (continued)

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

Clayton Greenberg made a motion to approve the slate of new hires, terminations and resignations that was discussed in Executive Session.

Dr. Lynne Beach seconded the motion.

The Board voted unanimously in favor of the motion.

VII. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn the meeting.

Clayton Greenberg seconded the motion.

The Board voted unanimously in favor of the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,
Finn Simmensen

Note -- 1-24-2018 Minutes will be approved 1-25-18