

APPROVED



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

Minutes

July 24, 2018 Special Meeting of the Board of Directors

Date and Time

Tuesday July 24, 2018 at 6:15 PM

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 Special 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

Directors Present

Dr. Lynne Beach, Major General James Williams, Tracy Cox

Directors Absent

None

Guests Present

Alan Seay, Finn Simmensen

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Tuesday Jul 24, 2018 @ 6:11 PM at 1820 N. Glenville Dr., Suite 100, Richardson, TX 75081.

II. Board Action Items

A. DISCUSS/ACT TO APPROVE REVISION OF SPECIAL EDUCATION PROCEDURES MANUAL

Dr. Lynne Beach made a motion to approve the revised SPED Manual.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Alan Seay briefed the Board on the need for the SPED Manual revision.

B. DISCUSS/ACT TO APPROVE WORKING CAPITAL LOAN

Dr. Seay briefed the Board on the proposed Working Capital Loan and answered Members' questions.
Tracy Cox made a motion to approve entering into the Working Capital Loan.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Tracy Cox 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 6:18 PM.

Respectfully Submitted,
Finn Simmensen