

APPROVED



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

Minutes

December 6, 2018 Special Meeting

Date and Time

Thursday December 6, 2018 at 6:30 PM

Location

1820 N. 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 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

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

Directors Absent

Curtis Donaldson, Edwin Flores

Guests Present

Alan Seay, Angela Plata, Finn Simmensen, Maria Teresa Rodriguez

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 Thursday Dec 6, 2018 @ 6:36 PM at 1820 N. Glenville Drive, Suite 100, Richardson, TX 75081.

II. Board Action Items

A. Discuss and take action on Resignation of Member of Board

Tracy Cox made a motion to accept the resignation of Curtis Donaldson from the Board of Directors.

Dr. Lynne Beach seconded the motion.

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

B. Discuss and Take Action on New Board Member

Dr. Lynne Beach made a motion to appoint Soner Tarim to the Board of Directors.

Tracy Cox seconded the motion.

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

C. DISCUSS AND TAKE ACTION ON APPEAL OF DCAD ARB EXEMPTION DENIAL

Tracy Cox made a motion to to approve appeal of the denial of the exemption.

Dr. Lynne Beach seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

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

Tracy Cox 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 7:01 PM.

Respectfully Submitted,
Finn Simmensen