



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

August 19, 2018 Special Meeting

Date and Time

Sunday August 19, 2018 at 6:15 PM CDT

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 Simmenssen, For ILTexas' Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Board Action Items			6:15 PM
A. DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF ILTEXAS LANCASTER-DESOTO HIGH SCHOOL	Vote	Dr. Alan Seay	

Consider and take possible action on Resolution to RELOCATE:

CAMPUS 032, ILTexas Lancaster - DeSoto High School
FROM the authorized location of 901 N. POLK ST DESOTO TX 75115
TO the temporary location of 2851 RAGLAND RD GRAND PRAIRIE TX 75052, the site of ILTexas Arlington
Grand Prairie High School
EFFECTIVE August 20, 2018

B. DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF ILTexas Houston Windmill Lakes - Orem High School Vote Alan Seay

Consider and take possible action on Resolution to RELOCATE

CAMPUS 033, ILTexas Houston Windmill Lakes - Orem High School
FROM the authorized location of 9901 WINDMILL LAKES BLVD HOUSTON TX 77075
TO the temporary location of 9898 WINDMILL LAKES BLVD HOUSTON TX 77075, the site of ILTexas
Windmill Lakes K-8
EFFECTIVE August 20, 2018

C. DISCUSS/ACT TO APPROVE RETURN OF ILTexas Lancaster - DeSoto High School TO AUTHORIZED LOCATION Vote Alan Seay

Consider and take possible action on Resolution to RETURN

CAMPUS 032, ILTexas Lancaster - DeSoto High School
FROM the temporary location of 2851 RAGLAND RD GRAND PRAIRIE TX 75052
TO the original authorized location of 901 N. POLK ST DESOTO TX 75115
EFFECTIVE as soon as practicable after receipt of a Certificate of Occupancy for said original
authorized location.

D. DISCUSS/ACT TO APPROVE RETURN OF Houston Windmill Lakes - Orem High School TO AUTHORIZED LOCATION Vote Alan Seay

Consider and take possible action on Resolution to RETURN

CAMPUS 033, ILTexas ILTexas Houston Windmill Lakes - Orem High School
FROM the temporary location of 9898 WINDMILL LAKES BLVD HOUSTON TX 77075
TO the original authorized location of 9901 WINDMILL LAKES BLVD HOUSTON TX 77075
EFFECTIVE as soon as practicable after receipt of a Certificate of Occupancy for said original
authorized location.

III. Closing Items

6:15 PM

A. Adjourn Meeting Vote

Cover Sheet

DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF ILTEXAS LANCASTER-DESOTO HIGH SCHOOL

Section: II. Board Action Items
Item: A. DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF
ILTEXAS LANCASTER-DESOTO HIGH SCHOOL
Purpose: Vote
Submitted by:
Related Material: Board Resolution -- relo LDHS to AGPHS temp.docx

**BOARD RESOLUTION AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
d/b/a INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, desires to amend its Open-Enrollment Charter; more particularly, to change certain data pertaining to campus number 057848-032; specifically to effect the temporary relocation of said campus number:

On or about August 20, 2018, relocate campus number 057848-032, ILTexas Lancaster – DeSoto High School, as follows:

- From: 901 N POLK ST DESOTO TX 75115 (authorized location)
- To: 2851 RAGLAND RD GRAND PRAIRIE TX 75052 (site of operational ILTexas Arlington Grand Prairie High School)

WHEREAS, 19 Texas Administrative Code §100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the Commissioner of Education ...;” and

WHEREAS, 19 Texas Administrative Code §100.1033(b)(6) permits a Charter Amendment Request to relocate an existing campus or site with the same administration and staff while still serving the same students and grade levels without significant disruption to the delivery of educational services, such Amendment not requiring an expansion amendment request;

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

The Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), does hereby resolves as follows:

- 1. Approve the relocation of campus 057848-032 with an effective date of August 20:**
 - **From: 901 N POLK ST DESOTO TX 75115**
 - **To: 2851 RAGLAND RD GRAND PRAIRIE TX 75052**
- 2. Authorize Administration to file a Non-Expansion Charter Amendment Request to obtain approval of and make of record with the Texas Education Agency said relocation.**

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., ON THE 19th DAY OF August, 2018.

Members Voting in Favor:

Maj. Gen. James Williams _____
signature Date

Lynne Beach, M.D. _____
signature Date

Tracy Cox _____
signature Date

Curtis Donaldson _____
signature Date

Edwin Flores, Ph.D. _____
signature Date

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **August 19, 2018**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary

Date: ____/____/____

Cover Sheet

DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF ILTexas Houston Windmill Lakes - Orem High School

Section: II. Board Action Items
Item: B. DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF
ILTexas Houston Windmill Lakes - Orem High School
Purpose: Vote
Submitted by:
Related Material: Board Resolution -- relo WLOHS to WLK8 temp.docx

**BOARD RESOLUTION AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
d/b/a INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, desires to amend its Open-Enrollment Charter; more particularly, to change certain data pertaining to campus number 057848-033; specifically to effect the temporary relocation of said campus number:

On or about August 20, 2018, relocate campus number 057848-033, ILTexas Windmill Lakes – Orem High School, as follows:

- From: 9901 WINDMILL LAKES BLVD HOUSTON TX 77075 (authorized location)
- To: 9898 WINDMILL LAKES BLVD HOUSTON TX 77075 (temporary location at site of operational ILTexas Windmill Lakes K-8)

WHEREAS, 19 Texas Administrative Code §100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the Commissioner of Education ...;” and

WHEREAS, 19 Texas Administrative Code §100.1033(b)(6) permits a Charter Amendment Request to relocate an existing campus or site with the same administration and staff while still serving the same students and grade levels without significant disruption to the delivery of educational services, such Amendment not requiring an expansion amendment request;

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

The Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), does hereby resolves as follows:

1. Approve the relocation of campus 057848-033 as follows:

With an effective date of August 20, 2018:

- **From: 9901 WINDMILL LAKES BLVD HOUSTON TX 77075**
- **To: 9898 WINDMILL LAKES BLVD HOUSTON TX 77075**

2. Authorize Administration to file a Non-Expansion Charter Amendment Request to obtain approval of and make of record with the Texas Education Agency said relocation.

[SIGNATURE PAGE FOLLOWS]

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Members Voting in Favor:

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Secretary

Date: ____/____/____

Cover Sheet

DISCUSS/ACT TO APPROVE RETURN OF ILTexas Lancaster - DeSoto High School TO AUTHORIZED LOCATION

Section: II. Board Action Items
Item: C. DISCUSS/ACT TO APPROVE RETURN OF ILTexas Lancaster -
DeSoto High School TO AUTHORIZED LOCATION
Purpose: Vote
Submitted by:
Related Material: Board Resolution -- RETURN LDHS to Polk perm loc.docx

**BOARD RESOLUTION AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
d/b/a INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, desires to amend its Open-Enrollment Charter; more particularly, to change certain data pertaining to campus number 057848-032; specifically to effect the relocation of said campus number:

On or about _____, 2018 or as soon as is practicable thereafter, relocate campus number 057848-032, ILTexas Lancaster – DeSoto High School, as follows:

- From: 2851 RAGLAND RD GRAND PRAIRIE TX 75052 (site of operational ILTexas Arlington Grand Prairie High School)
- To: 901 N POLK ST DESOTO TX 75115 (original authorized location)

WHEREAS, 19 Texas Administrative Code §100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the Commissioner of Education ...;” and

WHEREAS, 19 Texas Administrative Code §100.1033(b)(6) permits a Charter Amendment Request to relocate an existing campus or site with the same administration and staff while still serving the same students and grade levels without significant disruption to the delivery of educational services, such Amendment not requiring an expansion amendment request;

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The Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), does hereby resolves as follows:

1. Approve the relocation of campus 057848-032 as follows:

Effective _____, 2018 or as soon as is practicable thereafter:

- **From: 2851 RAGLAND RD GRAND PRAIRIE TX 75052**
- **To: 901 N POLK ST DESOTO TX 75115**

2. Authorize Administration to file a Non-Expansion Charter Amendment Request to obtain approval of and to make of record with the Texas Education Agency said relocation.

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., ON THE _____ DAY OF _____, 2018.

Members Voting in Favor:

Maj. Gen. James Williams _____
signature Date

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signature Date

Tracy Cox _____
signature Date

Curtis Donaldson _____
signature Date

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signature Date

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Secretary

Date: ____/____/____

Cover Sheet

DISCUSS/ACT TO APPROVE RETURN OF Houston Windmill Lakes - Orem High School TO AUTHORIZED LOCATION

Section: II. Board Action Items
Item: D. DISCUSS/ACT TO APPROVE RETURN OF Houston Windmill
Lakes - Orem High School TO AUTHORIZED LOCATION
Purpose: Vote
Submitted by:
Related Material: Board Resolution -- RETURN WLOHS to 9901 perm loc.docx

**BOARD RESOLUTION AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
d/b/a INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, desires to amend its Open-Enrollment Charter; more particularly, to change certain data pertaining to campus number 057848-033; specifically to effect the relocation of said campus number:

On or about _____, 2018 or as soon as practicable thereafter, relocate campus number 057848-033, ILTexas Windmill Lakes – Orem High School, as follows:

- From: 9898 WINDMILL LAKES BLVD HOUSTON TX 77075 (temporary location at site of operational ILTexas Windmill Lakes K-8)
- To: 9901 WINDMILL LAKES BLVD HOUSTON TX 77075 (original authorized permanent location)

WHEREAS, 19 Texas Administrative Code §100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the Commissioner of Education ...;” and

WHEREAS, 19 Texas Administrative Code §100.1033(b)(6) permits a Charter Amendment Request to relocate an existing campus or site with the same administration and staff while still serving the same students and grade levels without significant disruption to the delivery of educational services, such Amendment not requiring an expansion amendment request;

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With an effective date of _____, 2018 or as soon as practicable thereafter:

- **From: 9898 WINDMILL LAKES BLVD HOUSTON TX 77075**
- **To: 9901 WINDMILL LAKES BLVD HOUSTON TX 77075**

2. Authorize Administration to file a Non-Expansion Charter Amendment Request to obtain approval of and make of record with the Texas Education Agency said relocation.

[SIGNATURE PAGE FOLLOWS]

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Members Voting in Favor:

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Date: ____/____/____