



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

Board of Directors' Monthly Meeting

Date and Time

Wednesday March 21, 2018 at 6:30 PM CDT

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 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

Approve minutes for February 28, 2018 Regular Board Meeting on
February 28, 2018

II. Public Speakers

III. Reports

- A. CAO REPORT** FYI Dr. Laura Carrasco

Chief Academic Officer Dr. Laura Carrasco will present the CAO Report.

- B. CEO Report** FYI Dr. Alan Seay

Chief Executive Officer Dr. Alan Seay will present the CEO Report, which is anticipated to cover:

IV. 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.

V. Board Action Items

- A. DISCUSS/ACT ON APPROVAL OF FEBRUARY, 2018 FINANCIAL REPORT** Vote Ronald Kuehler

Consider and take possible action to approve the February, 2018 Financial Report.

- B. DISCUSS/ACT ON POSSIBLE APPOINTMENT OF NEW BOARD MEMBER** Vote

Consider and take possible action to appoint a new Member to the Board of Directors.

- C. DISCUSS/ACT ON REQUEST FOR WAIVER OF HIGH PERFORMING CHARTER DESIGNATION REQUIREMENT** Vote Alan Seay / Eddie Conger

Discuss and Act on filing of request for waiver of five year requirement for designation as High Performing Charter, 19 TAC 100.1033(b)(13)(A) (i), due to TEA approval of three expansion requests over the last four years.

VI. 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 February 28, 2018 Regular Board Meeting on February 28, 2018

APPROVED

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

Minutes

February 28, 2018 Regular Board Meeting

Date and Time

Wednesday February 28, 2018 at 6:30 PM

Location

1820 North Glenville Drive, Suite 100, Richardson, TX 75081

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/s/ Finn Simmens, For ILTexas' Board

Directors Present

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

Directors Absent

Curtis Donaldson

Guests Present

Angela Plata, Clayton Greenberg, Dr. Laura Carrasco, Eddie Conger, Emily Painter, Finn Simmenssen, Ronald Kuehler, Tony Palagonia, Veronica Csorvasi, M.A.

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 Wednesday Feb 28, 2018 @ 6:30 PM at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

C. Approve Minutes

Tracy Cox made a motion to approve minutes from the Special Board Meeting on 02-07-18.

Dr. Lynne Beach seconded the motion.

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

II. Reports

A. Dual Language/ESL Program Evaluation Report for the 2016-2017 School Year

Veronica Csorvasi, M.A., Director of ELL K-12, reported the ILTexas Dual Language/ESL Program Evaluation Report for the 2016-2017 School Year.

B. ILTexas - Global Report

Superintendent Eddie Conger reported on activities of ILTexas - Global.

C. CAO REPORT

Dr. Laura Carrasco, Chief Academic Officer, delivered the CAO Report.

D. CEO Report

Dr. Alan Seay, Chief Executive Officer, delivered the CEO Report.

III. Executive Closed Session

A. Authorization

The Board entered Executive Session at 7:30 p.m.

The Board returned to Open Session at 8:40 p.m.

IV. Board Action Items

A. DISCUSS/ACT ON APPROVAL OF JANUARY, 2018 FINANCIAL REPORT

Dr. Alan Seay and Mr. Ronald Kuehler briefed the Board on the January, 2018 Financial Report.

Tracy Cox made a motion to approve the Financial Report for the Month of January, 2018.

Dr. Lynne Beach seconded the motion.

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

B. DISCUSS/ACT ON BUDGET AMENDMENT

Dr. Alan Seay briefed the Board on the proposed Budget Amendment.
Tracy Cox made a motion to approve the Budget Amendment as presented.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. DISCUSS/ACT ON FISCAL YEAR RESOLUTION

Dr. Alan Seay and Mr. Ronald Kuehler briefed the Board on the proposed Resolution revising the Fiscal Year.
Tracy Cox made a motion to approve the Resolution revising the Fiscal Year.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. DISCUSS/ACT ON NON-EXPANSION CHARTER AMENDMENT INCREASING SELECTED STUDENT-TEACHER RATIOS

Dr. Lynne Beach made a motion to approve the Resolution revising the Student-Teacher Ratio as amended.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Alan Seay briefed the Board on the Resolution revising the District's student-teacher ratios. The Board amended the Resolution in Open Session.

E. DISCUSS/ACT ON 2018-2019 ACADEMIC CALENDAR

Dr. Laura Carrasco
Dr. Lynne Beach made a motion to acc.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. DISCUSS/ACT ON LEASE FOR TEMPORARY OFFICE IN COLLEGE STATION, TEXAS

Tracy Cox made a motion to approve the office space lease in College Station, TX.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. DISCUSS/ACT ON MARKETING AND SUBLEASING OF CERTAIN ADMINISTRATIVE SPACE

Dr. Lynne Beach made a motion to approve the marketing and subleasing of administrative office space.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 9:08 PM.


Respectfully Submitted,
Finn Simmenssen

Cover Sheet

CAO REPORT

Section: III. Reports
Item: A. CAO REPORT
Purpose: FYI
Submitted by:
Related Material: CAO items combined rev 2018 03 19.pdf

	A	B	C	D	E
1	Curriculum, Instruction, Assessment & Professional Development Board Report Presented by: Dr. Laura Carrasco, Chief Academic Officer, March 21, 2018 Day 17 of our 5th Grading Period			Green= In Progress/New Blue = Ongoing Red=complete	
2	Department	Project/Goal	Campus	Grade Level	Progress
3	ASP	Update: ILTexas Senior Class of 2018, College/University Acceptances as of 3/18 See Attachment A	GHS, AGPHS, KSHS	12	In Progress
4	Chinese - Xiaoyan Wang	The week before Spring break, ILTexas Director of Chinese joined the College Board to interview teachers who will join the College Board/Hanban Team of J1 teachers nationwide starting the 2018-2019 school year. At this time, we (ILTexas) are slated to receive/welcome 22 Chinese teachers who fall under this category. We hope to recruit an additional teachers under our own J1 program.	all	all levels	New
5	Fine Arts - Betsy Compton	Please see Attachments B1 & B2 , which list the results from our 4th Annual ILTexas Fine Arts Competition. It was a great day at both Keller-Saginaw HS (DFW host) and Katy K-8 (Houston campuses host), with 646 total entries! The top 3 in each qualifying event will advance to the state TCSAAL Arts Festival (April 14)	All	All	New
6	Social Studies - Julie Russell	Law Related Education (LRE) PD was held March 6-7 at both DFW (DOG3) and Houston (AOH), providing teachers a highly interactive opportunity focused on our US History Curriculum.	All	5th, 8th, 11th	Complete

	A	B	C	D	E
7	Spanish - Adriana Fletes	ILTexas held its first annual district Spanish Spelling bee. Each campus winner competed (via Zoom) in our districtwide competition on March 7th. Winner (Daniel Araya from Katy K-8. pictured below with his family after his win) will advance to the regional bee, with the hope he will advance to the State and then National Bee. Please see Attachment C for full list of campus winners, and top three district winners.	All K-8	3, 4, 5	In Progress
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					

College (4 Year in Bold)	Status	US News & World Report	Notes
Abilene Christian University	admitted	#9 Best Value / #18 Regional (West)	
Abilene Christian University	admitted	#9 Best Value / #18 Regional (West)	
Adelphi University	admitted	#151 National Universities	
Agnes Scott College	admitted	#61 National Liberal Arts Colleges	
Albion College	admitted	#128 National Liberal Arts	
Albion College	admitted	#128 National Liberal Arts	
Albion College	admitted	#128 National Liberal Arts	
Albion College	admitted	#128 National Liberal Arts	
Angelo State University	admitted	#96-126 in Regional Universities (West)	
Angelo State University	admitted	#96-126 in Regional Universities (West)	
Auburn University	admitted	#103 National Universities	
Austin College	admitted		
Austin College	admitted	#93 National Liberal Arts Colleges	
Austin College	admitted		
Austin College	admitted	#93 National Liberal Arts Colleges	
Australian National University	admitted		
Baylor University	admitted	#75 National Universities	
Baylor University	admitted	#75 National Universities	
Beloit College	admitted		
Bethany College	admitted		
Bowdoin College	admitted	Colleges	
Bradley University	admitted		
Chiba University	admitted		
Collin College	admitted		
District	admitted		
District	admitted		
Colorado School of Mines	admitted		
Cornell College	admitted		
Dallas Baptist University	admitted		
DCCCD - Eastfield College	admitted		
DCCCD - Richland College	admitted		
DCCCD - Richland College	admitted		
DCCCD - Richland College	admitted		
DCCCD Cedar Valley College	admitted		
DCCCD Eastfield College	admitted		

DCCCD-Brookhaven College	admitted		
DCCCD-Brookhaven College	admitted		
DCCCD-Eastfield College	admitted		
DCCCD-Eastfield College	admitted		
DCCCD-El Centro College	admitted		
DCCCD-El Centro College	admitted		
DCCCD-El Centro College	admitted		
DCCCD-El Centro College	admitted		
DCCCD-El Centro College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
DCCCD-Richland College	admitted		
Doshisha University	admitted		
Emory University	admitted	#21 National Universities	
Graduate University for Advanced Studies - Japan	admitted		
Hardin Simmons University	admitted		
Hardin-Simmons University	admitted	(West)	
Hardin-Simmons University	admitted		
Hardin-Simmons University	admitted	(West)	
Hiroshima University	admitted		
Hitotsubashi Universit	admitted		
Hokkaido University	admitted		
Indiana University Bloomington	admitted		
Indiana University Bloomington	admitted	#90 National Universities, #3 entrepreneurship	
Indiana University Bloomington	admitted	#90 National Universities	
International University of Japan	admitted		
Iowa State University	admitted		
Kalamazoo College	admitted		
Kansai University	admitted		
Kansas State University	admitted	#145 National Universities	
Keio University	admitted		
Kumamoto University	admitted		
Kyoto University	admitted		
Kyushu Institute of Technology	admitted		
Kyushu University	admitted		
Lamar University	admitted	Universities	
Lamar University	admitted	Universities	

Lesley University	admitted		
Louisiana State University	admitted		
Manhattanville College	admitted		
Mary Hardin Baylor	admitted		
McMurry University	admitted	#12 Regional Colleges (West)	
Meiji University	admitted		
Michigan State University	admitted		
Midwestern State University	admitted	(West)	
Midwestern State University	admitted		
Millsaps College	admitted		
Minerva School	admitted		
Montana State University	admitted		
Nagasaki University	admitted		
Nagoya University	admitted		
Nara Institute of Science	admitted		
Niigata University	admitted		
NYU Shanghai	admitted		
Ochanomizu University	admitted		
Okayama University	admitted		
Oklahoma Christian University	admitted		
Oklahoma State University	admitted	#156 National Universities	
Orange Coast College	admitted		
Osaka University	admitted		
Rensselaer Polytechnic Institute	admitted	#42 National Universities	
Rhodes College	admitted		
Ritsumeikan University	admitted		
Saitama University	admitted		
Sam Houston State University	admitted	Universities	
Sam Houston State University	admitted	Universities	
San Jacinto Community College	admitted		
Sarah Lawrence College	admitted	College	
School of the Art Institute of Chicago	admitted		
Shinshu University	admitted		
Southern Methodist University	admitted		
Southern Methodist University	admitted	#61 National Universities	Hunt Leadership finalist
Southwestern University	admitted		
St. John's University (Queen's)	admitted		
Stephen F. Austin State University	admitted	(West)	
Stephen F. Austin State University	admitted	(West)	
Stephen F. Austin State University	admitted	(West)	
Stephen F. Austin State University	admitted	(West)	
Stephen F. Austin State University	admitted	(West)	

Tarleton State University	admitted	#96-126 Regional Universities (West)	
Tarleton State University	admitted	#96-126 Regional Universities (West)	
Temple University - Japan Campus	admitted		
Texas A&M Univeristy	admitted	#69 National Universities	
Texas A&M University	admitted	#69 National Universities	
Texas A&M University	admitted		
Texas A&M University	admitted		
Texas A&M University	admitted	#69 National Universities	
Texas A&M University - Galveston	admitted		
Texas A&M University - Texarkana	admitted		
Texas A&M University - Texarkana	admitted		
Texas A&M University Texarkana	admitted		
Texas A&M University-Commerce	admitted	Universities	
Texas A&M University-Commerce	admitted	Universities	
Texas A&M University-Kingsville	admitted	Universities	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas A&M University-Texarkana	admitted	#96-126 Regional Universities (West)	
Texas State University	admitted	Universities	
Texas State University	admitted	Universities	
Texas Tech University	admitted	#176 National Universities	
Texas Tech University	admitted		
Texas Tech University	admitted	#176 National Universities	
Texas Woman's University	admitted	Universities	
Texas Woman's University	admitted	Universities	
Texas Woman's University	admitted	Universities	

Texas Woman's University	admitted	Universities	
Texas Woman's University	admitted	Universities	
Texas Woman's University	admitted	Universities	
Texas Woman's University	admitted	Universities	
The University of Iowa	admitted		
The University of North Texas at Dallas	admitted	(West)	
The University of North Texas at Dallas	admitted	(West)	
The University of North Texas at Dallas	admitted	(West)	
The University of Texas at Arlington	admitted		
The University of Texas at Arlington	admitted		
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Austin	admitted	#56 National Universities	
The University of Texas at Dallas	admitted	#145 National Universities	
The University of Texas at Dallas	admitted	#145 National Universities	
The University of Texas at Dallas	admitted	#145 National Universities	
The University of Texas at Dallas	admitted	#145 National Universities	
The University of Texas at Dallas	admitted	#145 National Universities	
The University of Texas at Dallas	admitted	#145 National Universities	
The University of Texas at Tyler	admitted		
Tohoku University	admitted		
Tokai University	admitted		
Tokyo Institute of Technology	admitted		
Tokyo Metropolitan University	admitted		
Tokyo University	admitted		
Tokyo University of Agriculture	admitted		
Tokyo University of Science	admitted		
Tyler Junior College	admitted		
University of Alabama	admitted	#110 National Universities	
University of California Davis	admitted	#46 National Universities	
University of Colorado -Colorado Springs	admitted		
University of Colorado Denver	admitted		
University of Evansville	admitted		
University of Hartford	admitted	#176 National Universities	
University of Houston Downtown	admitted		
University of Houston Victoria	admitted		
University of Illinois at Chicago	admitted		
University of Illinois at Chicago	admitted		
University of Illinois at Chicago	admitted		

University of Illinois Urbana Champaign	admitted		
University of Indiana - Bloomington	admitted		
University of Kansas	admitted	#115 National Universities	
University of Kansas	admitted	#115 National Universities	
University of Mary Hardin Baylor	admitted		
University of Mary Hardin Baylor	admitted		
University of Massachusetts Amherst	admitted	#75 National Universities	
University of Minnesota Twin Cities	admitted	#69 National Universities	
University of Mississippi	admitted		
University of North Texas	admitted	Universities	
University of North Texas	admitted		
University of North Texas	admitted	Universities	
University of North Texas	admitted		
University of North Texas	admitted	Universities	
University of North Texas	admitted		
University of North Texas	admitted	Universities	
University of North Texas	admitted	Universities	
University of North Texas	admitted	Universities	
University of North Texas	admitted		
University of North Texas at Dallas	admitted		
University of Pittsburg	admitted		
University of Pittsburg Bradford	admitted		
University of South Carolina	admitted	#103 National Universities	
University of Sydney (Australia)	admitted	#45 QS World Rankings	
University of Texas at Arlington	admitted	Universities	
University of Texas at Arlington	admitted	Universities	
University of Texas at Arlington	admitted		
University of Texas at Dallas	admitted		
University of the Pacific	admitted		
University of Tsukuba	admitted		
University of Wisconsin-Madison	admitted	#46 National Universities	
Waseda University	admitted		
West Texas A&M University	admitted	(west)	
West Texas A&M University	admitted	(west)	
West Texas A&M University	admitted		
Wichita State University	admitted	Universities	

Colleges	Status
Abilene Christian	Accepted
Abilene Christian University	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Albion College	Accepted
Austin College	Accepted
Blinn College	Accepted
Coe College	Accepted
Dallas Baptist University	Accepted
Dallas Baptist University	Accepted
Dallas Baptist University	Accepted
Hofstra University	Accepted
Jarvis Christian College	Accepted
Jarvis Christian College	Accepted
Jarvis College	Accepted
Jarvis College	Accepted
Langston University	Accepted
Stephen F Austin University	Accepted
TAMU Commerce	Accepted
Tarrant County College	Accepted
Texas A&M	Accepted
Texas A&M (Engineering)	Accepted
Texas A&M Texarkana	Accepted
Texas Christian University	Accepted
Texas Tech	Accepted
Texas Tech	Accepted
University of Colorado	Accepted
University of Mary Hardin - Baylor	Accepted
University of North Texas	Accepted
University of North Texas	Accepted
University of North Texas	Accepted
University of North Texas	Accepted
University of North Texas	Accepted
University of North Texas at Dallas	Accepted
University of Oklahoma	Accepted
UT Arlington	Accepted
UT Arlington	Accepted
UT Arlington	Accepted

UT Arlington	Accepted
UT Austin	Accepted
Wichita State University	Accepted
UT Austin	Accepted
Southern Methodist Universtiy	Deferred Acceptance
University of Texas	Deferred Acceptance

College (4year in Bold)	Status
Abilene Christian University	Accepted
Abilene Christian University	Accepted
Albion College	Accepted
Brown University	Accepted
Colby College	Accepted
Columbia University	Accepted
Dallas Baptist University	Accepted
DCCCD	Accepted
Evangel University	Accepted
Galveston College	Accepted
Hardin Simmons University	Accepted
Hardin-Simmons University	Accepted
Indiana University- Bloomington	Accepted
Massachusetts Institue of Technology	Accepted
Missouri Science and Technology	Accepted
Navarro College	Accepted
New College of Florida	Accepted
Oklahoma Baptist University	Accepted
Oral Roberts University	Accepted
Southwestern Assemblies of God University	Accepted
Stephen F Austin State University	Accepted
Stephen F. Austin State University	Accepted
Swarthmore College	Accepted
Tarleton State University	Accepted
Tarleton State University	Accepted
Tarleton State University	Accepted
Tarrant County College	Accepted
Tarrant County College	Accepted
Tarrant County College	Accepted
Tarrant County College	Accepted
TCC South	Accepted
Temple College	Accepted
Texas A&M University- Texarkana	Accepted
Texas Tech University	Accepted
Texas Tech University	Accepted
Texas Woman's University	Accepted
Texas Woman's University	Accepted
Texas Woman's University	Accepted
UC Riverside	Accepted
University of Chicago	Accepted
University of Colorado Colorado Springs	Accepted
University of North Texas	Accepted
University of North Texas	Accepted
University of North Texas	Accepted
University of North Texas	Accepted

University of North Texas	Accepted
University of North Texas	Accepted
University of Redlands	Accepted
University of San Fransisco	Accepted
University of Texas at Austin	Accepted
University of Vermont	Accepted
Utah State University	Accepted
Washington and Lee	Accepted
Williams College	Accepted
Harvard College	Deferred
University of Chicago	Deferred

4th Annual ILTexas Fine Arts Competition			
Final Results - DFW			
4th & 5th Black and White Drawing			
	Campus	First Name	Last Name
1st	Saginaw	Melanie	Martinez
2nd	North Richland Hills	Israel	Taylor
3rd	North Richland Hills	Camila	Sital
4th-5th Grade Color Drawing			
	Campus	First Name	Last Name
1st	Saginaw	Cariana	Villarreal
2nd	Saginaw	Rose	Colbert
3rd	North Richland Hills	Delilah	Munoz

4th-5th Grade Mixed Media

	Campus	First Name	Last Name
1st	Saginaw	Allaina	Stanberry
2nd	East Fort Worth	Aryana	Compton
3rd	East Fort Worth	Da'taeveyon	Daniels

4th-5th Painting

	Campus	First Name	Last Name
1st	Saginaw	Madison	Crites
2nd	Keller	Sara	Jimenez
3rd	Saginaw	Jacob	Moreno

4th Annual ILTexas Fine Arts Competition			
Final Results - DFW			

6th-8th Black and White Drawing			
	Campus	First Name	Last Name
1st	Keller	Shyann	Viesca
2nd	Keller	Sia	Patel
3rd	Lancaster	Deyanira	Udave

6th-8th Grade Color Drawing			
	Campus	First Name	Last Name
1st	Keller	Karina	Gaitan
2nd	Lancaster	Jaden	Machado
3rd	Saginaw	Alayah	Barron

6th-8th Grade Mixed Media			
	Campus	First Name	Last Name
1st	Lancaster	Sally	Qalawi
2nd	Garland	Manshaa	Memon
3rd	Lancaster	Giselle	Sandoval

6th-8th Painting			
	Campus	First Name	Last Name
1st	North Richland Hills	Sara	Harris
2nd	Garland	Serena	Jones
3rd	Keller	Nadia	Velasquez

6th-8th 3-D Artwork			
	Campus	First Name	Last Name
1st	Keller	Nadia	Velasquez
2nd	Grand Prairie	Group	Project
3rd	North Richland Hills	Bella	Chettayar

Choral Music

6th-8th Choral Solo - Group A			
	Campus	First Name	Last Name
1st	North Richland Hills	Aryanna	Jackson
2nd	North Richland Hills	Makayla	Coleman
3rd	Garland	Wedase	Zekarias

6th-8th Choral Solo - Group B			
	Campus	First Name	Last Name
1st	Saginaw	Yahelis	Negron
2nd	North Richland Hills	Quing Hui	Henry
3rd	North Richland Hills	Iliana	Sanchez

6th-8th Choral Duet

	Campus	Student #1	Student #2
1st	North Richland Hills	Sanchez	Dharmavaram
2nd	Garland	Turner	Getachew
3rd	North Richland Hills	Coleman	Rozanc

6th-8th Choral Ensemble

	Campus	Title of Piece
1st	Lancaster	I'll Make the Difference
2nd	Garland	Bethlehem Lullaby
3rd	Garland	By the Waters of Babylon

Instrumental Music

6th-8th Band Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Keller	Elizabeth	Davis
2nd	East Fort Worth	Diana	Moreno
3rd	East Fort Worth	Jaylon	Cotton

6th-8th Band Solo - Varsity

	Campus	First Name	Last Name
1st	Garland	Jeremy	Garcia
2nd	Keller	Nneoma	Okoli
3rd	Garland	Victoria	Torres

6th-8th Band Ensemble - Non-Varsity

	Campus	Title of Piece
1st	Lancaster	Habenera
2nd	Saginaw	Atlantis Group 1
3rd	Saginaw	Atlantis Group 2

6th-8th Band Ensemble - Varsity

	Campus	Title of Piece
1st	Keller	Carol of the Bells
2nd	Keller	Super Mario Overworld
3rd	Keller	Cake by the Ocean

6th-8th Orchestra Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Grand Prairie	Julieanna	Garza

6th-8th Orchestra Solo - Varsity

	Campus	First Name	Last Name
1st	Garland	Liam	Elmore

2nd	Garland	Jose	Navarro
3rd	Garland	Lilian	Brogan

6th-8th Guitar Ensemble - Non-Varsity

	Campus	Title of Piece	
1st	North Richland Hills	Minuet Group 1	
2nd	North Richland Hills	Minuet Group 2	
3rd	North Richland Hills	Minuet in G	

6th-8th Guitar Ensemble - Varsity

	Campus	Title of Piece	
1st	Keller	Believer	

6th-8th Piano Solo - Varsity

	Campus	First Name	Last Name
1st	Keller	Ella	Gregory

6th-8th Guitar Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Grand Prairie	Jiedong	Xu
2nd	Grand Prairie	Sarah	Tesfay
3rd	North Richland Hills	Patience	Davis

6th-8th Guitar Solo - Varsity

	Campus	First Name	Last Name
1st	North Richland Hills	Mark	Phillip
1st	North Richland Hills	John	Gonzalez
2nd	North Richland Hills	Nicolas	Valdes
2nd	North Richland Hills	Ryan	Snyder
3rd	Keller	Kaisone	Chanthapanya

Theatre Arts

6th-8th Duet Acting

	Campus	Student #1	Student #2
1st	Garland	Sims	Mitchell
2nd	Garland	Evans	Aradillas
3rd	Keller	Snyder	Dumboski

6th-8th Humorous Monologue

	Campus	First Name	Last Name
1st	Garland	Pilar	Gonzalez
2nd	Garland	Michael	Broussard
3rd	Garland	Simity	Sesay

6th-8th Dramatic Monologue

	Campus	First Name	Last Name
1st	Garland	Cora	Marchbank
2nd	Saginaw	Sophia	Aguilar
3rd	Garland	Kamiyah	Benson

4th Annual ILTexas Fine Arts Competition

Final Results - DFW

Visual Arts

9th-12th Black and White Drawing

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Azul	Sordo
2nd	Keller Saginaw HS	Carolina	Torres
3rd	Keller Saginaw HS	Grace	Tomasek

9th-12th Grade Color Drawing

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Ana	Lopez Villagran
2nd	Garland HS	Madison	Andrews
3rd	Keller Saginaw HS	Destiny	Swan

9th-12th Grade Mixed Media

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Ana	Lopez Villagran
2nd	Keller Saginaw HS	Mia	Aston
3rd	Arlington Grand Prairie HS	Gabriela	Ochoa

9th-12th Painting

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Abigail	Wolters
2nd	Keller Saginaw HS	Liberty	Brown
3rd	Arlington Grand Prairie HS	Daniella	Chappa

9th-12th 3-D Artwork

	Campus	First Name	Last Name
1st	Garland HS	Sharon	Hernandez

9th-12th Photography

	Campus	First Name	Last Name
1st	Arlington Grand Prairie HS	Josabet	Reyna
2nd	Arlington Grand Prairie HS	Alexia	Liszt
3rd	Arlington Grand Prairie HS	Trinity	Andrews

Choral Music

9th-12th Choral Solo

	Campus	First Name	Last Name
1st	Garland HS	Natalie	Raines

2nd	Garland HS	Azariah	Spence
3rd	Keller Saginaw HS	Jami	Allen

9th-12th Choral Duet

	Campus	Student #1	Student #2
1st	Garland HS	Jacob Barefield	Ella Hong
2nd	Garland HS	Henry Paschall	Shawntre Phillips
3rd	Garland HS	Trinity Cherry	Stephen Smith

9th-12th Choral Ensemble

	Campus	Title of Piece
1st	Arlington Grand Prairie HS	All Through The Night
2nd	Garland HS	White Winter Hymnal

Dance

9th-12th Grade Dance Solo

	Campus	First Name	Last Name
1st	Arlington Grand Prairie HS	Cielo	Ramirez
2nd	Arlington Grand Prairie HS	Yaneli	Garza
3rd	Keller Saginaw HS	Addison	Williams
3rd	Keller Saginaw HS	Exzyiah	Greenlee
3rd	Keller Saginaw HS	Tyler	Raczy

9th-12th Dance Duet

	Campus	Student #1	Student #2
1st	Arlington Grand Prairie HS	Garza	Ruelas
2nd	Arlington Grand Prairie HS	Juarez	Lerma
3rd	Arlington Grand Prairie HS	Garza	Waller
3rd	Garland HS	Martin	Martinez

9th-12th Dance Ensemble

	Campus	Title of Piece
1st	Arlington Grand Prairie HS	Counterpart
2nd	Arlington Grand Prairie HS	Envy
3rd	Arlington Grand Prairie HS	Red Rebels

Instrumental Music

9th-12th Band Solo - Varsity

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Oliver	Ortega
2nd	Keller Saginaw HS	Lauryn	Holleman
3rd	Keller Saginaw HS	Charlize	Dunn

9th-12th Band Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Matthew	Robertson
2nd	Keller Saginaw HS	David	Bieniemy
3rd	Keller Saginaw HS	Kaylee	Donald

9th-12th Band Ensemble - Non-Varsity

	Campus	Title of Piece
1st	Keller Saginaw HS	Spring

9th-12th Band Ensemble - Varsity

	Campus	Title of Piece
1st	Arlington Grand Prairie HS	Dragon Beat
2nd	Keller Saginaw HS	Rondo alla Turk
3rd	Keller Saginaw HS	Canzonetta

9th-12th Guitar Solo - Varsity

	Campus	First Name	Last Name
1st	Garland HS	Miguel	Villamin
2nd	Garland HS	Fatima	Figueroa
3rd	Garland HS	Sophia	Kobzar
3rd	Keller Saginaw HS	Gabriela	Faber
3rd	Keller Saginaw HS	Arnoldo	Ortiz

9th-12th Grade Guitar Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Arvin	Korvah

9th-12th Guitar Ensemble - Varsity

	Campus	Title of Piece
1st	Keller Saginaw HS	Lambada
2nd	Keller Saginaw HS	El Chinati Group 2
3rd	Garland HS	Andante in C

9th-12th Grade Orchestra Solo - Varsity

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Alfonso	Gutierrez-Moreno
2nd	Garland HS	Amit	Kumar
3rd	Garland HS	Faith	Folorunso
3rd	Arlington Grand Prairie HS	Moses	Ramirez

9th-12th Grade Orchestra Solo - Non-Varsity

	Campus	First Name	Last Name
	Keller Saginaw HS	Emma	Goudy

9th-12th Orchestra Ensemble - Varsity

	Campus	Title of Piece
1st	Arlington Grand Prairie HS	Largo from Winter

9th-12th Grade Piano Solo - Varsity

	Campus	First Name	Last Name
1st	Arlington Grand Prairie HS	Savanah	Antwine
2nd	Garland HS	Ella	Hong

Theatre Arts

9th-12th Duet Acting

	Campus	Student #1	Student #2
1st	Keller Saginaw HS	Charlize Dunn	Gabriella Lopez
2nd	Arlington Grand Prairie HS	Marilyn Marley	William Brown
3rd	Arlington Grand Prairie HS	Karina Hernandez	Stacy Valero
3rd	Keller Saginaw HS	Victoria Art	Victoria Van De Kieft

9th-12th Humorous Monologue

	Campus	First Name	Last Name
1st	Garland HS	Andrea	Sandoval-Villagran
2nd	Keller Saginaw HS	Charlize	Dunn
3rd	Arlington Grand Prairie HS	Markus David	Rochin

9th-12th Dramatic Monologue

	Campus	First Name	Last Name
1st	Keller Saginaw HS	Gabriella	Lopez
2nd	Keller Saginaw HS	Katherine	Cosper
3rd	Arlington Grand Prairie HS	Taaja	Foster

4th Annual ILTexas Fine Arts Competition Final Results - Houston

4th-5th Grade Black & White Drawing

	Campus	First Name	Last Name
1st	Katy	Stanley	Ngwaba
2nd	Windmill Lakes	Valerie	Menjivar
3rd	Katy	Kierra	Bolton

4th-5th Grade Color Drawing

	Campus	First Name	Last Name
1st	Katy	Hayle	Medrano
2nd	Katy	Ayven	Smith
3rd	Windmill Lakes	Ayven	Delos Santos
3rd	Windmill Lakes	Naomi	Villarreal

4th-5th Grade Mixed Media

	Campus	First Name	Last Name
1st	Katy	Kimberly	Guzman
2nd	Katy	Sakina	Naqvi
3rd	Katy	Sophina	Medina

4th-5th Painting

	Campus	First Name	Last Name
1st	Katy	Elena	Nworah
1st	Windmill Lakes	Emili	Salazar
1st	Katy	Nathania	Isebor
2nd	Katy	Saphira	Martz
2nd	Windmill Lakes	Valerie	Menjivar
3rd	Windmill Lakes	Leana	Brady

4th Annual ILTexas Fine Arts Competition Final Results - Houston

4th-5th Grade Black & White Drawing

	Campus	First Name	Last Name
1st	Windmill Lakes	Jonathan	Piche
1st	Windmill Lakes	Reanna	Dixon
2nd	Westpark	Fenan	Moreda
3rd	Westpark	Abraham	Senwah

4th-5th Grade Color Drawing

	Campus	First Name	Last Name
1st	Westpark	Leah	Ruiz
1st	Katy	Neyzeth	Pineda
2nd	Windmill Lakes	Belicia	Burgett
2nd	Westpark	Anthony	Aguirre
3rd	Windmill Lakes	Irene	Torres
3rd	Westpark	Royon	Brown

4th-5th Grade Mixed Media

	Campus	First Name	Last Name
1st	Westpark	Xochlit	Flores Riveras
2nd	Katy	Kayenat	Batool
3rd	Katy	Iliana	Sifuentes

4th-5th Painting

	Campus	First Name	Last Name
1st	Westpark	Alondra	Gonzalez
2nd	Katy	Karina	Mandujano
3rd	Windmill Lakes	Adareli	Rios

6th-8th 3-D Artwork

	Campus	First Name	Last Name
1st	Westpark	Breanna	Palacios
2nd	Westpark	Leah	Ruiz
3rd	Westpark	Zamirah	Pac

Choral Music

6th-8th Choral Solo

	Campus	First Name	Last Name
1st	Katy	Aaliyah	McCaskill
2nd	Katy	Zaria	Renfro
2nd	Katy	Bella	Wheeless
2nd	Katy	Tammy	Kooyip
3rd	Katy	Utkarsh	Raana

6th-8th Choral Duet

	Campus	Student #1	Student #2
1st	Katy	Diele	Escobar
2nd	Katy	Martz	Londono
3rd	Katy	Bowman	Bolton

6th-8th Choral Ensemble

	Campus	Title of Piece
1st	Katy	Oh How Lovely is the Evening (6th)
2nd	Katy	The Lion Sleeps Tonight

Instrumental Music

6th-8th Band Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Windmill Lakes	Aurora	Garza
1st	Windmill Lakes	Ivan	Rios
1st	Windmill Lakes	Stephanie	Gonzalez
1st	Katy	Mia	Singleterry
1st	Katy	Engel	Javier
1st	Windmill Lakes	Emily	De La Garza
1st	Windmill Lakes	Estefania	Chavira
1st	Windmill Lakes	Joshua	Bell
1st	Windmill Lakes	Yadira	Garcia
2nd	Windmill Lakes	Amiah	Lilly
3rd	Windmill Lakes	Ivan	Terrones

6th-8th Band Solo - Varsity

	Campus	First Name	Last Name
1st	Katy	Jameson	Coleman
2nd	Katy	Leonardo	Martinez
3rd	Katy	James	Lazaro

6th-8th Band Ensemble - Non-Varsity

	Campus	Title of Piece
1st	Westpark	German Dance
2nd	Windmill Lakes	Irish Folk Dance (Clarinet)
3rd	Katy	Entrée

6th-8th Band Ensemble - Varsity

	Campus	Title of Piece
1st	Katy	The Mermaid
2nd	Katy	Bourree
3rd	Katy	March

6th-8th Orchestra Solo - Non-Varsity

	Campus	First Name	Last Name
1st	Windmill Lakes	Joaquin	Rodarte

6th-8th Piano Solo - Varsity

	Campus	First Name	Last Name
1st	Katy	Kendria	Bolton

Spanish Spelling Bee - List of Campus Winners (2018)

Campus	Winner (Last Name, First Name)	Grade	Winners (District Bee)
Garland K8	Ramos, Sofía	5th	2nd Place
Lancaster K8	Obregón, Jacob	3th	
Grand Prairie K8	Barbosa, Chris	4th	
Arlington K8	Chavarría, Lucero	5th	
North Richland Hills K8	Martinez, Alejandro	4th	
Keller K8	Pérez, Joshua	4th	
Saginaw K8	Vélez, Karina	4th	3rd Place
East Fort Worth K8	Avalos-Tapia, Britany	5th	
Katy K8	Araya, Daniel	3rd	1st Place
Windmill Lakes K8	Tinajero, Anthony	4th	
Westpark K8	Gonzales, Nahomy	3rd	

Campus	Runner-up (Last Name, First Name)	Grade
Garland K8	Hernández, Victoria	4th
Lancaster K8	Haastrup, Ademilola	4th
Grand Prairie K8	Blye, Cameron	3rd
Arlington K8	Ramírez, Ernesto	4th
North Richland Hills K8	López, Christina	4th
Keller K8	Baez, Matthew	3rd
Saginaw K8	Berrios, Naima	3rd
East Fort Worth K8	Martínez, Itzel	4th
Katy K8	Palagonia, Valeria	4th
Windmill Lakes K8	Tinajero, Angie	4th
Westpark K8	Rodríguez, Joseph	4th

Cover Sheet

CEO Report

Section: III. Reports
Item: B. CEO Report
Purpose: FYI

Submitted by:

Related Material:

2018 03 02 Owner Report.pdf

2018 03 14 Owner Report.pdf

HR -- Authorized Positions -- Authorized Board Report - 3-21-18.pdf

HR -- New Hires -- Board Report 3-21-18.pdf

ILT-TX-028_Weekly Update_2018-03-02.pdf

ILT-TX-028_Weekly Update_2018-09-02.pdf



Weekly Report: ILTX College Station K-8

Date: February 28, 2018

Prepared By: Jay Lemery

Progress Last Week

- Started columns, dormers, and cornices at Area B
- Completed Electrical and plumbing rough-in at Area A
- Completed TPO roofing at Area A
- Taped exterior sheathing joints Area A
- Continued Mechanical rough-in at Area B South
- Continued installing wall rough-in at Area B
- Continued shear wall & hardware in Area B
- Set RTU curbs in Area B
- Installed cornice at dormers and parapets in area B
- Began TPO Roofing in Area B
- Formed Sidewalks on west side of building

Progress Planned This Week

- Pour turn lane at south Longmire entrance
- Pour Sidewalks on West side of building
- Complete overhead rough-in at Area A North
- Continue wall rough-in at Area B
- Continue installation of roofing in Area B
- Complete the wood framed build-outs in Area B
- Complete masonry installation
- Start metal joist and decking

Schedule

- On Target for July 15 Substantial Completion

Pending Items

-

Action Items

-

Comments/Recommendations

-



Building Rear



Area A Corridor



Area A Roof



Area B Front



PERFORMANCE

CHARTER SCHOOL DEVELOPMENT

Weekly Report: ILTX College Station K-8

Date: March 14, 2018

Prepared By: Jay Lemery

Progress Last Week

- Started setting structural steel
- Completed joists over Cafeteria, Kitchen, & Music Room
- Completed joists over the administration area
- Continued waterproofing exterior sheathing at Areas A & B
- Area A roof details completed
- Area B roof flat work completed – started on details
- Started wall rough-in for plumbing in Area B
- Continued overhead RI of ductwork and sprinklers in Area A
- Started insulating pipe & duct in Area A
- Laying CMU block at south Kitchen wall
- Completed wood framing hardware in Area B
- Installed roof drain leaders in Area B
- Set forms for mow strips in the east courtyards
- Formed to pour basketball courts
- Poured sidewalks at west portion of school

Progress Planned This Week

- Pour turn lane at south Longmire entrance
- Pour basketball courts
- Continue overhead rough-in at Area A
- Continue wall rough-in at Area B
- Wrap up wood framing / sheathing at Area B
- Wrap up Area B roof details / parapet verticals

Schedule

- On Target for July 15 Substantial Completion

Pending Items

-

Action Items

-

Comments/Recommendations

-



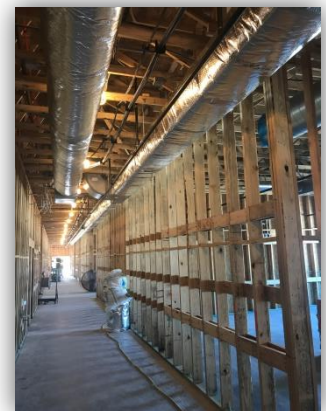
Area A Waterproofing



Gym Bar Joists



Outdoor Basketball Court



Overhead Rough-In



INTERNATIONAL LEADERSHIP OF TEXAS

**Authorized Position Report
March 21,2018**

Position	# Positions	Positions Filled	Available FTE
AUX - FOOD SERVICE	18	17	1
AUX - MAINTENANCE	26	23	3
AUX - SECURITY	1		1
AUX - TRANSPORTATION	12	12	0
COUNSELOR	53	38	15
LIBRARIAN	15	14	1
NURSE	16	13	3
PARA - CAMPUS	353.5	338.9091	14.5909
PARA - DISTRICT	73	60	13
PROF - CAMPUS	47	34	13
PROF - CAMPUS ADMIN	69	61	8
PROF - DISTRICT	127	102	25
SLP	15	8	7
SUPERINTENDENT	1	1	
TEACHER	1068	1039	29
Total	1894.5	1760.9091	133.5909



INTERNATIONAL LEADERSHIP OF TEXAS



INTERNATIONAL LEADERSHIP OF TEXAS

**New Hire Report
Subsequent to February 21,2018
Board Notification on March 21, 2018**

Position	Assignment	Building	Start Date
Prof - District	Director of ELA	District office - Garland	03/23/2018
Para - Campus	Instructional Aide	East Ft. Worth Elementary	02/26/2018
Teacher	Middle	East Ft. Worth Middle	03/07/2018
Para - Campus	Copy Clerk	Garland Elementary	02/26/2018
Para - Campus	Child Care	Garland High	3/5/2018
Para - Campus	Instructional Aide	Lancaster Elementary	03/20/2018
Teacher	Elementary	Lancaster Elementary	02/28/2018
Prof - Campus Admin	Assistant Principal	Lancaster Middle	03/21/2018
Teacher	Elementary	Saginaw Elementary	03/19/2018
Para - Campus	Instructional Aide	West Park Elementary	03/05/2018
Teacher	Elementary	West Park Elementary	03/19/2018
Teacher	Performance Coach	West Park Elementary	03/08/2018
Para - Campus	Instructional Aide	Windmill Lakes Elementary	03/19/2018
Teacher	Elementary	Windmill Lakes Elementary	03/19/2018
Teacher	Elementary	Windmill Lakes Elementary	03/06/2018
Teacher	Middle	Windmill Lakes Middle	03/06/2018
2017-2018 New Campus Positions			
Prof - Campus Admin	Principal	Orem Elementary	02/27/2018

Total employees since 02/21/2018 **17**

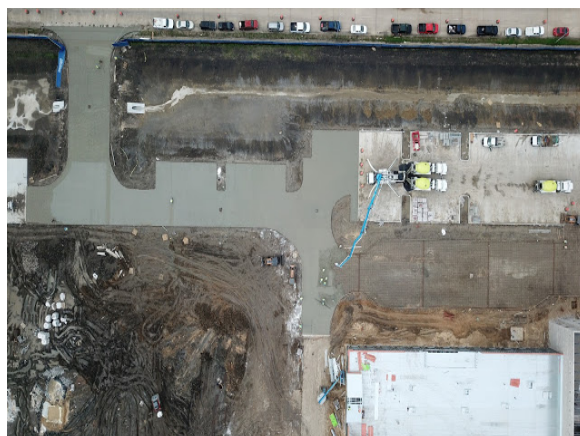
Total Employee Count: **1760**



International Leadership of Texas
5445 E. Orem Dr., Houston, TX
Weekly Progress Report – March 2, 2018

Last Week

- General
 - Concrete paving has been poured at main entry and front drive/ parking area.
 - Installation of CMU wall between admin and gym continued.
 - City of Houston Water/ Irrigation Meter approved and scheduled for delivery.
- Side A
 - Tape and bed complete.
 - EIFS progressing nicely.
 - Set HVAC units on roof.
- Side B
 - Decking complete.
 - Installation of roofing materials continued.
 - Dormers decked and dried in.
 - Exterior sheeting continued installed.
 - MEP Rough in continued.
- Cafeteria/ Gym/ Stage
 - Roofing complete over stage area.
 - HVAC rough-in in Kitchen and Stage.
 - Fire sprinkler installation throughout.
 - Decking complete over stage.
 - Frame and on side walls.



Upcoming Week

- General
 - Grading and prep for paving back of building.
 - CMU to be complete at admin.
 - Installation of back gym wall.
 - Completion of decking at gym and admin areas.
- Side A
 - Sanding and texture throughout.
 - Roofing to continue.
 - EIFS on-going.
 - Installation of wall tile at Bathrooms.
- Side B
 - Roofing installation commence.
 - Exterior sheeting on-going.
 - Window installation.





- MEP rough in continued.
- Cafeteria/ Gym/ Stage
 - Continue HVAC and MEP rough in.
 - Kitchen hood delivery 3/6/18.
 - MEP rough in walls and ceiling.
 - Continue one side walls.

Substantial Completion

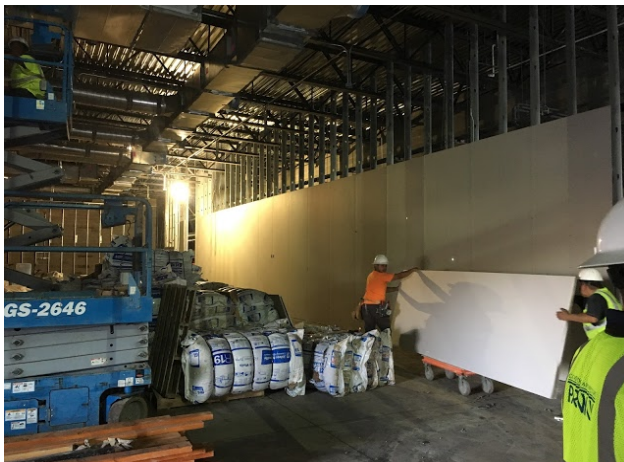
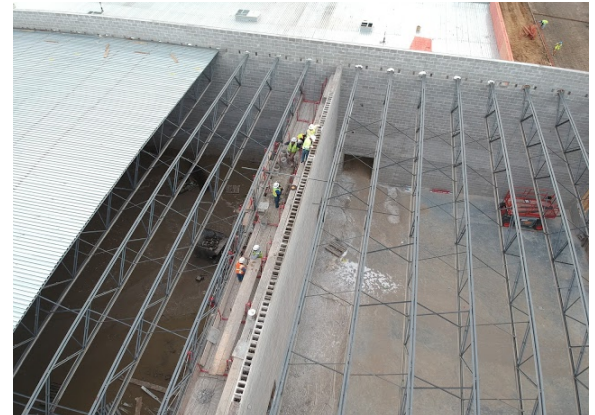
- July 1, 2018

Milestone Dates

- Transformer deliver March 12th.
- Permanent power March 19th.

Delays:

- 30 official weather days on the project.
- Significant rainfall. Project continues to progress nicely.





International Leadership of Texas
5445 E. Orem Dr., Houston, TX
Weekly Progress Report – March 9, 2018

Last Week

- General
 - Grading and lime stabilization continued around exterior of building for paving.
 - Admin CMU wall complete.
 - Installation of rear CMU wall at gym continued.
 - Footings poured for front columns.
- Side A
 - Sanding and texturing walls continued.
 - EIFS progressing nicely.
 - Roughing in HVAC units on roof.
 - Closing up Hard Lids.
- Side B
 - Roofing complete and dried in.
 - Exterior water proofing on going.
 - Installation of windows complete.
 - EIFS material being installed.
 - MEP Rough in continued.
- Cafeteria/ Gym/ Stage
 - All decking complete.
 - HVAC rough-in in Kitchen and Stage.
 - Fire sprinkler installation throughout.
 - Roofing complete over stage.
 - Frame and on side walls.
 - MEP Rough in.
 - Kitchen hood installed.



Upcoming Week

- General
 - Grading and prep for paving back of building.
 - Overbuild at front entry underway.
 - C2M Rough in.
 - Installation of transformer.
 - Installation of switch gear.
- Side A
 - Sanding and texture throughout.
 - Installation of storefront.
 - EIFS on-going.
 - Installation of wall tile at Bathrooms.
 - Installation of ceiling grid.





- Painting walls.
- Side B
 - Roofing installation complete.
 - Setting HVAC units.
 - Window installation.
 - MEP rough in continued.
 - Fire Sprinkler rough in.
- Cafeteria/ Gym/ Stage
 - Continue HVAC and MEP rough in.
 - MEP rough in walls and ceiling finished.
 - 2nd side sheetrock.
 - Terminate duct and hood in kitchen.

Substantial Completion

- July 1, 2018

Milestone Dates

- Transformer deliver March 12th.
- Permanent power March 19th.

Delays:

- 30 official weather days on the project.
- Significant rainfall. Project continues to progress nicely.



Cover Sheet

Authorization

Section: IV. Executive Closed Session
Item: A. Authorization
Purpose: Discuss
Submitted by:
Related Material: 20180321 Invocation of GC551 Section(s) -- SCRIPT.docx

SCRIPT FOR ENTERING EXECUTIVE SESSION

March 21, 2018

Presiding Member, read aloud in open session:

“At this time, the Board will enter Executive Session as authorized by Government Code Section 551.072 to deliberate regarding a real property transaction and Section 551.074 to deliberate regarding personnel matters.”

(Members leave the room and reconvene privately in Executive Session)

For reference, the sections pertinent today are:

SUBCHAPTER D. EXCEPTIONS TO REQUIREMENT THAT MEETINGS BE OPEN

□ **Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.** A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.

□ **Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.

□ **Sec. 551.073. DELIBERATION REGARDING PROSPECTIVE GIFT; CLOSED**

MEETING. A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.

□ **Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.** (a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.

Cover Sheet

DISCUSS/ACT ON APPROVAL OF FEBRUARY, 2018 FINANCIAL REPORT

Section: V. Board Action Items
Item: A. DISCUSS/ACT ON APPROVAL OF FEBRUARY, 2018 FINANCIAL
REPORT
Purpose: Vote
Submitted by:
Related Material: CFO Report 2018 03 21 1813p.pdf

**INTERNATIONAL LEADERSHIP OF TEXAS
STATEMENT OF FINANCIAL POSITION
AS OF FEBRUARY 28, 2018**

ASSETS

February 2018

CURRENT ASSETS

Cash and cash equivalents	\$ 24,299,027
Due from TEA	8,539,399
Accounts receivable, net	1,324,351
Deferred expense	9,971
Total Current Assets	34,172,749

Capitalized bond issuance costs	701,616
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PROPERTY AND EQUIPMENT

Land	9,433,537
Buildings	79,431,329
Furniture and equipment	15,685,941
Vehicles	1,357,643
Less accumulated depreciation	(13,410,929)
Total Property and Equipment	92,497,521
Total Assets	\$ 127,371,886

LIABILITIES

CURRENT LIABILITIES

Accounts Payable	\$ 943,079
Due to student groups	923,100
Due to other Governments	-
Deferred revenue	14,009,105
Accrued wages payable	5,898,087
Payroll deductions and withholdings	575,500
Accrued expenses	-
Other Liabilities	4,550,000
Current portion of capital lease payable	-
Current portion of long-term debt	5,739,259
Total Current Liabilities	32,638,130

LONG-TERM LIABILITIES

Loans	-
Long-term debt	112,989,829
Total Long-Term Liabilities	112,989,829
Total Liabilities	\$ 145,627,959

NET ASSETS

Unrestricted	\$ (11,855,221)
Temporarily restricted	2,621
Permanently restricted	8,212
Revenue/Expenses	(6,411,685)
Total Net Assets	(18,256,073)
Total Liabilities and Net Assets	\$ 127,371,886

*****Internally Prepared Financial Statements**

**INTERNATIONAL LEADERSHIP OF TEXAS
STATEMENT OF ACTIVITIES - BUDGET TO ACTUAL
FOR THE YEAR TO DATE FEBRUARY 28, 2018**

	Approved <u>Budget</u>	<u>February 2018</u>	<u>Percent</u>
REVENUE			
Local Revenue:			
Foundations, Other Non-Profit Organizations, Gifts and Bequests	\$ 1,500,740	\$ 1,383,741	92.20%
SSA-Local Revenue from Member Districts	-	-	0.00%
Food Service Activity	995,000	580,075	58.30%
Athletic Activities	-	-	0.00%
Other Revenue from local sources	-	-	0.00%
Total Local Revenue	<u>2,495,740</u>	<u>1,963,816</u>	<u>78.69%</u>
State Program Revenue:			
Foundation School Program Act Revenue	131,632,054	67,816,876	51.52%
State Program Revenue Distributed by TEA	2,908,884	973,601	33.47%
State Program Revenue Distributed by other than TEA	-	-	0.00%
Total State Program Revenue	<u>134,540,938</u>	<u>68,790,477</u>	<u>51.13%</u>
Federal Program Revenue:			
National School Breakfast and Lunch Program	3,259,784	1,570,672	48.18%
Federal Program Revenue Distributed by TEA	7,312,190	1,731,588	23.68%
Federal Program Revenue Distributed by other than TEA	-	-	0.00%
Total Federal Program Revenue	<u>10,571,974</u>	<u>3,302,260</u>	<u>31.24%</u>
Net Assets Released from Restrictions:			
Restrictions Satisfied by Payments	-	-	
Total Revenue	<u>\$ 147,608,652</u>	<u>\$ 74,056,553</u>	<u>50.17%</u>
EXPENSES			
Program Services:			
Instruction	\$ 72,631,347	\$ 37,358,113	51.44%
Instruction Resources and Media	728,796	427,777	58.70%
Curriculum and Instructional Staff Development	5,427,287	2,370,677	43.68%
Instructional Leadership	1,098,666	466,899	42.50%
School Leadership	9,654,349	4,475,992	46.36%
Guidance, Counseling, and Evaluating Services	5,619,941	2,245,433	39.95%
Health Services	1,732,378	735,721	42.47%
Student Transportation	797,848	490,742	61.51%
Food Services	4,464,784	3,038,435	68.05%
Extracurricular Activities	1,747,355	916,938	52.48%
General Administration	5,330,626	2,945,137	55.25%
Facilities Maintenance and Operations	34,181,263	17,204,697	50.33%
Security and Monitoring Services	1,587,615	812,824	51.20%
Data Processing	4,070,271	2,888,689	70.97%
Community Services	1,476,298	472,278	31.99%
Debt Service	7,174,250	3,617,885	50.43%
Fundraising	-	-	0.00%
Other	-	-	0.00%
Total Expenses	<u>\$ 157,723,074</u>	<u>\$ 80,468,238</u>	<u>51.02%</u>
CHANGE IN NET ASSETS	\$ (10,114,422)	\$ (6,411,685)	

***Internally Prepared Financial Statements

**INTERNATIONAL LEADERSHIP OF TEXAS
STATEMENT OF CASH FLOWS
FOR THE YEAR TO DATE FEBRUARY 28, 2018**

RECONCILIATION OF CHANGE IN NET ASSETS TO NET	<u>February 2018</u>
CASH PROVIDED BY OPERATING ACTIVITIES	
Change in net assets	\$ (6,840,754)
Adjustments to reconcile change in net assets to net cash provided by operating activities:	
Depreciation	3,179,167
(Increase) decrease in due from TEA	2,298,182
(Increase) decrease in accounts receivable	(1,143,074)
(Increase) decrease in other current assets	-
(Increase) decrease in capitalized bond issuance costs	12,757
Increase (decrease) in accounts payable	(2,572,880)
Increase (decrease) in due to TEA	-
Increase (decrease) in due to other governments	(323,380)
Increase (decrease) in deferred revenue	13,307,375
Increase (decrease) in wages payable	109,414
Increase (decrease) in payroll deductions and withholdings	(16,914)
Increase (decrease) in accrued expenses	(499,920)
Increase (decrease) in campus activity liability	923,100
Increase (decrease) in short-term debt	-
Net Cash Provided (Used) by Operating Activities	<u>8,433,072</u>
CASH FLOWS FROM INVESTING ACTIVITIES	
Purchase of land, buildings, and equipment	<u>(2,195,464)</u>
Net Cash Provided (Used) by Investing Activities	<u>(2,195,464)</u>
CASH FLOWS FROM FINANCING ACTIVITIES	
Issuance of long-term debt	2,201,754
Principal payments on debt	<u>(3,822,855)</u>
Net Cash Provided (Used) by Financing Activities	<u>(1,621,101)</u>
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	4,616,507
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	<u>19,682,520</u>
CASH AND CASH EQUIVALENTS, END OF PERIOD	<u>\$ 24,299,027</u>

*****Internally Prepared Financial Statements**

3/21/2018

Foundation School Program

Payment Estimates



School Year: 2017-2018 District: INTERNATIONAL LEADERSHIP OF TEXAS (ILT), 057848 Payment Class: 5
Date: 3/21/2018 8:02 AM

FSF Allotment: \$131,647,764
Adjustments to Allotments: (\$323,380)
Less Total Paid to Date: \$80,139,435
Remaining Balance: \$51,184,949

Month	Balance	Rate	Payment
March	\$51,184,949	10.4	\$5,323,235
April	\$45,861,714	21.7	\$9,951,992
May	\$35,909,722	18.5	\$6,643,299
June	\$29,266,423	31.8	\$9,306,723
July	\$19,959,700	46.7	\$9,321,180
August	\$10,638,520	100.0	\$10,638,520

ASF Adjusted Allotment: \$2,048,056
Less Total Paid to Date: \$1,130,656
Adjusted ASF Balance: \$917,400

Cover Sheet

DISCUSS/ACT ON POSSIBLE APPOINTMENT OF NEW BOARD MEMBER

Section: V. Board Action Items
Item: B. DISCUSS/ACT ON POSSIBLE APPOINTMENT OF NEW BOARD MEMBER
Purpose: Vote
Submitted by:
Related Material: This Page is Blank.docx

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Cover Sheet

DISCUSS/ACT ON REQUEST FOR WAIVER OF HIGH PERFORMING CHARTER DESIGNATION REQUIREMENT

Section:

V. Board Action Items

Item:

C. DISCUSS/ACT ON REQUEST FOR WAIVER OF HIGH PERFORMING CHARTER DESIGNATION REQUIREMENT

Purpose:

Vote

Submitted by:

Related Material:

BOARD RESOLUTION AUTHORIZING WAIVER OF TEA RULES PERTAINING TO HIGH QUALITY CHARTER SCHOOL DESIGNATION.docx

BOARD RESOLUTION AUTHORIZING WAIVER OF TEA RULES PERTAINING TO HIGH QUALITY CHARTER SCHOOL DESIGNATION

WHEREAS, Texas Administrative Code §100.1033(b)(13)(A)(i) states, “ the charter holder meets all requirements applicable to an expansion amendment set forth in this section and has operated at least one charter school campus in Texas for a minimum of five consecutive years”; and

WHEREAS, Texas Education Code §7.056 permits the commissioner to waive “a requirement, restriction, or prohibition imposed by [the Texas Education Code] or rule of the board or commissioner”; and

WHEREAS, International Leadership of Texas meets all the other criteria for High Quality Campus designation but has operated schools for four years.

WHEREAS, the Texas Education Agency has previously approved three different expansion amendments for International Leadership of Texas.

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 Resolution.

BE IT HEREBY RESOLVED THAT:

The Chief Executive Officer, or designee(s), shall submit to the Commissioner of the Texas Education Agency a waiver request through the format provided by the TEA asking the Commissioner to waive TAC §100.1033(b)(13)(A)(i).

<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:

Director

Director

Director

Director

Director

Director

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 _____, 2018, which Resolution is in full force and effect and has not been revoked or amended.

Secretary __ / __ / ____