International Leadership of Texas, Inc.

Board of Directors' Monthly Meeting

Date and Time

Wednesday April 18, 2018 at 6:15 PM CDT

Location

1820 N. Glenville Dr., #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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board of Directors' Monthy Meeting on March 21, 2018

D. APPROVE MINUTES

Approve minutes for March 29, 2018 Special Meeting on March 29, 2018

II. Public Speakers

Board Services

III. Reports

Academic Excellence

A. INTRODUCTION OF AUDITORS

Interim CFO Ronald Kuehler will introduce the newly hired Auditors to the Board.

B. CAO REPORT

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

C. SUPERINTENDENT'S REPORT

Superintendent Eddie Conger will update the Board:
1. Enrollment
2. Admissions Lottery

D. CEO Report

Chief Executive Officer Dr. Alan Seay will present the CEO Report, which is anticipated to cover:
1. Progress on construction of new campus buildings
2. Report on Personnel Matters
3. Update on Board Workshop planned for 4/28/2018
4. CEO's General Update

IV. Executive Closed Session

CEO Support And Eval

A. Authorization

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

Development

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

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

B. DISCUSS/ACT ON AMENDMENT OF FISCAL YEAR PER BYLAWS OF I.A.E.F., INC., CHARTER HOLDER OF ILTEXAS

Discuss/Act on amendment of the Bylaws of International American Education Federation, Inc., Charter Holder of International Leadership of Texas, to reflect the revised Fiscal Year as follows:
At ARTICLE TEN, MISCELLANEOUS, 10.01, FISCAL YEAR:
- Delete "The fiscal year of the Corporation will begin on September 1 of each year and will end on August 31 of the next year."
- Add "The fiscal year of the Corporation will begin on July 1 of each year and will end on June 30 of the next year."

C. DISCUSS/ACT ON SELECTION OF FOOD SERVICE MANAGEMENT COMPANY FOR SCHOOL YEAR 2018-2019

Discuss/Act on selection of a vendor to serve as Food Service Management Company for the period July 1, 2018 through June 30, 2019, pursuant to Request for Proposals #2018-19 for a Food Service Management Company.

D. DISCUSS/ACT ON CONTRACTS ENTAILING EXPENDITURES EXCEEDING $50,000

Discuss/Act on entering into contracts for which proposed expenditures will exceed $50,000.

E. DISCUSS/ACT ON AUTHORIZING CEO TO NEGOTIATE AND ENTER INTO TWO CAMPUS LEASES

Consider and take possible action to authorize the Chief Executive Officer to negotiate and enter into leases for sites of two ninth-grade campuses.

F. DISCUSS/ACT ON RESOLUTION TO UPDATE NAMES AND LOCATIONS OF THREE CAMPUSES

Discuss and Act on Resolution authorizing administration to file Non-Expansion Charter Amendment Requests updating the names and locations of three campuses:
1. CAMPUS 029: ILTEXAS EAST FORT WORTH - NORTH RICHLAND HILLS HS
2. CAMPUS 032: ILTEXAS LANCASTER - DESOTO HS
3. CAMPUS 033: ILTEXAS HOUSTON WINDMILL LAKES - OREM HS

G. DISCUSS/ACT ON RESOLUTION TO ENLARGE THE GEOGRAPHIC BOUNDARY OF ILTEXAS

Discuss and Act on a Resolution authorizing administration to file an Expansion Charter Amendment Request enlarging the geographic boundary of ILTexas to include Independent School Districts in the vicinity of College Station, Texas and to file a Waiver Request, associated with said Amendment Request, facilitating approval of said Amendment Request.

H. DISCUSS/ACT ON AMENDMENT OF BOARD POLICIES TO REFLECT REVISED FISCAL YEAR

Discuss/Act to amend Charter Board Policy Module 100, Financial Operations, as follows:
At 100.060, STATE FISCAL COMPLIANCE, SECTION 1, Fiscal Year:
- Delete "Septermber 1st"
- Add "July 1 through June 30 of the following year"

VI. Closing Items

A. Adjourn Meeting