International Leadership of Texas, Inc.

Board of Directors' Monthly Meeting

Date and Time

Wednesday June 20, 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 May 16, 2018

II. Public Speakers

Board Services

III. Reports

Academic Excellence

A. SUPERINTENDENT'S REPORT

Superintendent Eddie Conger will update the Board:

B. CAO Report

C. CEO Report

Chief Executive Officer Dr. Alan Seay will present the CEO Report, which is anticipated to cover:
1. HR
2. Construction
3. Enrollment Report

IV. Board Action Items

Development

A. CONSIDER/ACT ON PROCURING LOW ATTENDANCE WAIVERS FROM TEA

Consider/Act on filing requests with the Texas Education Agency to grant waivers for low attendance days.
****** RESOLUTION FOR SIGNATURE ******

B. CONSIDER/ACT ON RESOLUTION TO FILE NON-EXPANSION AMENDMENT RE CAMPUS OPENINGS

Consider/Act on approving Resolution authorizing Administration to file non-expansion charter amendment requests to postpone the opening of six campuses which the TEA authorized to begin serving students July 1, 2018.
****** RESOLUTION FOR SIGNATURE ******

C. CONSIDER/ACT ON UPDATING ALL TEA RECORDS OF ILTEXAS CAMPUS NAMES AND ADDRESSES

Consider/Act on Resolution authorizing Administration to file non-expansion charter amendment requests to establish names of all ILTexas campuses in accordance with standardized naming convention.
****** RESOLUTION FOR SIGNATURE ******

D. CONSIDER/ACT ON APPROVAL OF MAY, 2018 FINANCIAL REPORT

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

E. CONSIDER/ACT ON EXPENDITURES EXCEEDING $50,000

Consider/Act to approve expenditure items exceeding $50,000.

F. CONSIDER/ACT ON RESOLUTION APPROVING AGREEMENT WITH CHARTER ASSET MANAGEMENT LP

Consider and take possible action to approve Factoring Agreement and Sale of Receivables with Charter Asset Management LP.
****** RESOLUTION FOR SIGNATURE ******

G. CONSIDER/ACT ON AUTHORIZING CEO TO AMEND THE FISCAL YEAR 2018 BUDGET

Consider/Act on authorizing the CEO to amend the 2017-2018 Budget to actuals.

H. CONSIDER/ACT ON BUDGET FOR FISCAL YEAR 2019

Consider/Act on the Budget for the 2018-2019 School Year.

I. DISCUSS/CONSIDER BOARD COMMITTEES

Discuss/consider creating Board committees for strategic Planning and Finance.

V. 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.

VI. Action Items II

A. CONSIDER PURCHASE OF REAL ESTATE

Consider properties for high schools in East Fort Worth and DeSoto.

B. CONSIDER DIRECTIONS FROM BOARD TO CEO

Consider providing I.A.E.F., Inc. CEO directions on his responsibility as it relates to ILTexas - Global, Inc.

VII. Closing Items

A. Adjourn Meeting