International Leadership of Texas, Inc.

Board of Directors Meeting

Date and Time

Wednesday January 17, 2018 at 6:30 PM CST

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 Meeting on December 20, 2017

II. Executive/Closed Session

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.

III. Board Action Items

A. Discuss and Act on Slate of Employee New District Hires, Resignations and Terminations

Consider and take action to approve the slate of employee new district hires, resignations and terminations.

B. Discuss and Act on submission of Expedited Charter Renewal Petition

Consider and take action to approve signing the Expedited Charter Renewal Petition and submission thereof to the Texas Education Administration. ***Note: the Board President must sign and date all required pages of the Petition document in blue ink.***

Consider and take action to adopt the Resolution approving same. ***Note: a Resolution will be circulated for signature by all Board Members and certification by the Board Secretary.***

C. Discuss and act on approval of opening ILTexas Windmill Lakes HS and ILTexas Lancaster HS

Consider and take action to approve proposed opening of ILTexas Windmill Lakes High School and ILTexas Lancaster High School at the beginning of the 2018-2019 School Year.

IV. Closing Items

A. Adjourn Meeting