International Leadership of Texas, Inc.

Special Called Board Meeting

Date and Time

Monday October 9, 2017 at 6:30 PM CDT

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

Special Called Board 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	Time

I. Opening Items — 6:30 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Executive/Closed Session

A. Authorization — Discuss

Pursuant to Govt. Code 551.071 Consultation with Legal Counsel regarding potential litigation and matters subject to attorney-client privilege; Govt. Code 551.072 discussion of purchase, exchange, lease or value of real property; Govt. Code 551.074 performance and evaluation of charter school officers and executives.

III. Board Action Items

A. Consider and take possible action authorizing engagement of special counsel to the Board — Vote

Authorize the engagement of Special Counsel to the Board of Directors.

B. Consider and take possible action regarding formation of Board Audit and Finance Committee — Vote

Authorize the formation of a Board Audit and Finance Committee.

C. Consider and take possible action regarding business and charter school expansion plans, et. al. — Vote

Consider and take possible action regarding business and charter school expansion plan, leases and financings

D. Consider and take possible action regarding matters discussed in closed session — Vote

Consider and take possible action regarding matters discussed in closed session

IV. Closing Items

A. Adjourn Meeting — Vote