International Leadership of Texas, Inc.

January 24, 2018 Special Board Meeting and Public Hearing of 2016-2017 Charter FIRST Rating

Date and Time

Wednesday January 24, 2018 at 6:30 PM CST

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 Special Open Meeting of the Board of Directors of International Leadership of Texas to conduct a Public Hearing 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

II. APPROVE MINUTES OF PREVIOUS MEETING

A. Discuss and Act on approval of Minutes of January 17, 2018 Special Meeting

Consider and take action to approve minutes of January 17, 2018 Special Meeting.

III. Reports

Academic Excellence

A. Report of 2016-2017 Charter FIRST (Financial Integrity Rating System of Texas) Rating

Public presentation of the 2016-2017 Charter FIRST (Financial Integrity Rating System of Texas) rating of International Leadership of Texas.

IV. Executive Session (Closed)

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

A. Discuss and Act on Resignation of Board Member and Appointment of New Board Member

Consider and take action on a resignation tendered by a Member of the Board. Consider and take action to nominate and appoint a new Member to the Board.

B. Discuss and Act on the Slate of Employee new Hires, Resignations and Terminations

Consider and and take action to approve the slate of employee new district hires, resignations and terminations as discussed in Executive Session.

VI. Closing Items

A. Adjourn Meeting