International Leadership of Texas, Inc.

February 28, 2018 Regular Board Meeting

Date and Time

Wednesday February 28, 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 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 Special Board Meeting on February 7, 2018

II. Public Speakers

Board Services

III. Reports

Academic Excellence

A. Dual Language/ESL Program Evaluation Report for the 2016-2017 School Year

The Board will hear a presentation of the ILTexas Dual Language/ESL Program Evaluation Report for the 2016-2017 School Year.

B. ILTexas - Global Report

Superintendent Eddie Conger will update the Board on ILTexas - Global.

C. CAO REPORT

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

D. CEO Report

Chief Executive Officer Dr. Alan Seay will present the CEO Report, which is anticipated to cover:
i. Update
ii. Enrollment Report
iii. Expulsion Procedures
iv. Construction 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 JANUARY, 2018 FINANCIAL REPORT

Consider and take possible action to approve the Financial Report for the Month of January, 2018.

B. DISCUSS/ACT ON BUDGET AMENDMENT

Consider and take action to approve the Budget Amendment.

C. DISCUSS/ACT ON FISCAL YEAR RESOLUTION

Consider and take action to adopt a Resolution authorizing amendment of the Charter to revise the Fiscal Year of International Leadership of Texas to run from July 1 to June 30, to be effective June 30, 2018.

D. DISCUSS/ACT ON NON-EXPANSION CHARTER AMENDMENT INCREASING SELECTED STUDENT-TEACHER RATIOS

Consider and take possible action to approve filing a non-expansion charter amendment request increasing student:teacher ratios as follows:
Grades K-2, increase from 20:1 to 25:1
Grades 3-8, increase from 26:1 to 30:1
Grades 9-12, remain at 32:1

E. DISCUSS/ACT ON 2018-2019 ACADEMIC CALENDAR

Consider and take action to approve the 2018-2019 Academic Calendar of International Leadership of Texas.

F. DISCUSS/ACT ON LEASE FOR TEMPORARY OFFICE IN COLLEGE STATION, TEXAS

Consider and take possible action allowing the District to negotiate and enter into a temporary office space lease agreement for premises in College Station, Texas.

G. DISCUSS/ACT ON MARKETING AND SUBLEASING OF CERTAIN ADMINISTRATIVE SPACE

Consider and take possible action to negotiate and enter into an agreement to market and sublease certain administrative space.

VI. Closing Items

A. Adjourn Meeting