International Leadership of Texas, Inc.

March 29, 2018 Special Meeting

Date and Time

Thursday March 29, 2018 at 6:15 PM CDT

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 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

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A. Record Attendance and Guests

B. Call the Meeting to Order

II. Board Action Items

A. DISCUSS/ACT ON SELECTION OF INDEPENDENT AUDITOR

Consider and take possible action to select an Independent Auditor.

B. DISCUSS AND ACT ON HIGH QUALITY CAMPUS DESIGNATION

Consider and take possible action on resolution supporting IL Texas application for High Quality Campus designation at various campuses.

C. DISCUSS/ACT ON POSSIBLE NON-EXPANSION AMENDMENT FOR STUDENT-TEACHER RATIOS

Consider and take possible action on resolution to submit Non-Expansion amendment addressing class sizes/student-teacher ratios.

III. Closing Items

A. Adjourn Meeting