International Leadership of Texas, Inc.

July 24, 2018 Special Meeting of the Board of Directors

Date and Time

Tuesday July 24, 2018 at 6:15 PM CDT

Location

1820 N. Glenville Dr., 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 TO APPROVE REVISION OF SPECIAL EDUCATION PROCEDURES MANUAL

Consider and take possible action to approve the revised ILTexas Special Education Procedures Manual.

B. DISCUSS/ACT TO APPROVE WORKING CAPITAL LOAN

Consider and take possible action to authorize the CEO to enter into a taxable revolving line of credit with Charter Asset Management Fund, L.P. in the amount of $10,224,489.80.

III. Closing Items

A. Adjourn Meeting