International Leadership of Texas, Inc.

March 20, 2019 Regular Board Meeting

Date and Time

Wednesday March 20, 2019 at 6:15 PM CDT

Location

1820 N. 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 of the February 20, 2019 Regular Meeting and Public Hearing of TAPR

II. Public Speakers

Board Services

III. Report and Information Items

A. CAO Report

Academic Success Program Presentation.

B. Superintendent's Report

C. CEO Report

1. Enrollment Report
2. Personnel Report
4. 1st Annual ILTexas Golf Classic -- May 1

D. Brand Discovery and Development Process

Presentation by Blake Hooser, CEO of Ilfusion.

E. Introduction of Updated ILTexas Policy Group 3: Students

Brief mention of Student policies as now presented to the Board for first reading.

IV. Board Action Items

Development

A. CONSIDER/ACT ON FEBRUARY, 2019 FINANCIAL REPORT

Consider and act to approve Financial Report for February of 2019.

B. CONSIDER/ACT ON Consolidation of Loans and leases to BBVA/Compass Bank note

Discuss/Act on consolidation of loans and leases to a BBVA/Compass bank note.

C. CONSIDER/ACT TO approve ILTexas Board Policy Group 5:Fiscal Policies

Discuss/Act to approve ILTexas Board Policy Group 5: Fiscal Policies

D. Consider/act on Expansion Charter Amendment for proposed South Dallas K-12

Consider and take possible action to approve the creation of a new campus in the South Dallas (Lancaster-DeSoto) Area to open for the 2020-2021 School Year and to approve a Resolution authorizing the filing of an Expansion Charter Amendment Request to procure TEA approval of said new campus and the possible expansion of ILTexas's geographic boundaries to include additional ISDs in the vicinity of said new campus.
Note: if this item is approved, a Resolution will be presented for signature by all Board Members present.

E. Consider/Act On Summer School Schedule for English Learners

Discuss/Act to approve Summer School Schedule for English Learners pursuant to Texas Education Code 29.060.
Note: if this item is approved, a letter will be presented for signature by the Board President.

V. Executive Session

A. Authorization

Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

B. Discuss CEO Succession plan

Discuss issues related to CEO Succession plan.

C. Discuss Personnel Matters (Section 551.074 Texas Government Code)

Discuss personnel matters.

VI. Action Items from Executive Session

A. Consider/Act on CEO Succession plan

Consider and take possible action related to CEO Succession plan.

B. Consider/Act on Personnel Matters

Discuss/Act on personnel matters discussed in Executive Session.

VII. Closing Items

A. Adjourn Meeting