International Leadership of Texas, Inc.

May 15, 2019 Regular Board Meeting

Date and Time

Wednesday May 15, 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

		Purpose	Presenter	Time
I.	**Opening Items**			**6:15 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
	C. Approve Minutes of the April 17, 2019 Regular Meeting	Approve Minutes		
II.	**Public Speakers**			
	Board Services			
	A. Guests who spoke	FYI		
III.	**Report and Information Items**			
	A. CAO Report	FYI	Dr. Laura Carrasco-Navarrete	
	B. Superintendent's Report	FYI	Eddie Conger	
	C. CEO Report	FYI	Dr. Alan Seay	
	1. Enrollment Report 2. Personnel Report 3. Update on Board Policy adoption 4. Update on Real Estate and Architect contracts 5. Update on First Annual ILTexas Golf Tournament			
IV.	**Board Action Items**			
	Development			
	A. CONSIDER/ACT ON APRIL, 2019 FINANCIAL REPORT	Vote	Ronald Kuehler	
	Consider and act to approve Financial Report for April of 2019.			

		Purpose	Presenter	Time
B.	CONSIDER/ACT ON EXPENDITURES EXCEEDING $100,000	Vote	Ronald Kuehler	

Discuss/Act to approve expenditures exceeding $100,000.

C.	Consider approval of Resolution for revolving line of credit with BBVA-Compass	Vote	Ronald Kuehler	

Consider approval of Resolution for revolving line of credit with BBVA-Compass.

D.	Consider/act to approve I.A.E.F., Inc. 2017 IRS Form 990	Vote	Ronald Kuehler	

Discuss and take possible action to approve I.A.E.F., Inc. 2017 IRS Form 990.

E.	Consider approval of Resolution to reimburse ILTexas for bond-related expenditures	Vote	Dr. Alan Seay	

Consider approval of Resolution to reimburse ILTexas for bond-related expenditures.

F.	Consider/Act on 2019-2020 Compensation Plan	Vote	Dr. Alan Seay	

Discuss/Act to approve a2019-2020 Compensation Plan.

G.	Consider/act on Waiver Applications: Windmill Lakes/Orem HS, Lancaster/DeSoto HS	Vote	Eddie Conger	

Consider and take possible action to approve waiver applications requesting waiver of 19 TAC 100.1033(b)(13)(A)(vi), the requirement that, to be approved for High-Quality Campus Designation, "the new charter school campus will serve at least 100 students in its first year of operation," the approval being sought in order to procure 2018-2020 Charter School Program High Quality Replication Grants for ILTexas Windmill Lakes/Orem High School and ILTexas Lancaster/DeSoto High School.

H.	CONSIDER/ACT TO APPROVE ILTexas Policy Group 2: Instruction	Vote	Dr. Alan Seay	

Discuss/Act on approval of ILTexas Policy Group 2: Instruction.

		Purpose	Presenter	Time
I.	CONSIDER/ACT TO APPROVE ILTexas Policy Group 6: Special Education	Vote	Dr. Alan Seay	

Discuss/Act to approve ILTexas Policy Group 6: Special Education.

V. Executive Session

A.	Authorization	FYI		

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 REAL ESTATE ISSUES (SECTION 551.071 TEXAS GOVERNMENT CODE)	Discuss	Dr. Alan Seay	

1. Discuss property acquisition for new K-12 site.
2. Consult Board's counsel regarding approval to retain Gravely & Pearson, L.L.P. and initiate contemplated litigation regarding potential defects throughout International Leadership of Texas campuses.

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

Discuss issues related to CEO transition.

VI. Action Items from Executive Session

A.	Consider and take possible action to retain Gravely & Pearson, L.L.P. for campus defect litigation.	Vote	Dr. Alan Seay	

Discuss/take possible action regarding retention of Gravely & Pearson, L.L.P. and approval to initiate contemplated litigation regarding potential defects throughout International Leadership of Texas campuses.

B.	CONSIDER/ACT TO AUTHORIZE CEO TO PURCHASE PROPERTY	Vote	Dr. Alan Seay	

		Purpose	Presenter	Time
	Consider/take action to authorize CEO to negotiate and purchase property as discussed in Executive Session.			
C.	CONSIDER/ACT ON APPROVAL OF NEW TEMPORARY LOCATION FOR LANCASTER/DESOTO HIGH SCHOOL	Vote	Dr. Alan Seay	
	Consider/take action to approve new temporary location for ILTexas Lancaster DeSoto High School.			
D.	Consider/Act on Chief Growth Officer job description and contract.	Vote	Dr. Alan Seay	
	Discuss/Act to approve Chief Growth Officer job description and contract as discussed in Executive Session.			

VII. Closing Items

A.	Adjourn Meeting	Vote		