



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
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I. Opening Items

6:15 PM

Opening Items

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| 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

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| A. Guests who spoke | FYI | | |
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III. Report and Information Items

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| 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

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| A. CONSIDER/ACT ON APRIL, 2019 FINANCIAL REPORT | Vote | Ronald Kuehler |
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Consider and act to approve Financial Report for April of 2019.

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| B. CONSIDER/ACT ON EXPENDITURES EXCEEDING \$100,000 | Vote | Ronald Kuehler |
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Discuss/Act to approve expenditures exceeding \$100,000.

	Purpose	Presenter	Time
<p>C. Consider approval of Resolution for revolving line of credit with BBVA-Compass</p> <p>Consider approval of Resolution for revolving line of credit with BBVA-Compass.</p>	Vote	Ronald Kuehler	
<p>D. Consider/act to approve I.A.E.F., Inc. 2017 IRS Form 990</p> <p>Discuss and take possible action to approve I.A.E.F., Inc. 2017 IRS Form 990.</p>	Vote	Ronald Kuehler	
<p>E. Consider approval of Resolution to reimburse ILTexas for bond-related expenditures</p> <p>Consider approval of Resolution to reimburse ILTexas for bond-related expenditures.</p>	Vote	Dr. Alan Seay	
<p>F. Consider/Act on 2019-2020 Compensation Plan</p> <p>Discuss/Act to approve a2019-2020 Compensation Plan.</p>	Vote	Dr. Alan Seay	
<p>G. Consider/act on Waiver Applications: Windmill Lakes/Orem HS, Lancaster/DeSoto HS</p> <p>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.</p>	Vote	Eddie Conger	
<p>H. CONSIDER/ACT TO APPROVE ILTexas Policy Group 2: Instruction</p> <p>Discuss/Act on approval of ILTexas Policy Group 2: Instruction.</p>	Vote	Dr. Alan Seay	
<p>I. CONSIDER/ACT TO APPROVE ILTexas Policy Group 6: Special Education</p> <p>Discuss/Act to approve ILTexas Policy Group 6: Special Education.</p>	Vote	Dr. Alan Seay	

V. Executive Session

A. Authorization	FYI		
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	Purpose	Presenter	Time
<p>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.</p>			

<p>B. DISCUSS REAL ESTATE ISSUES (SECTION 551.071 TEXAS GOVERNMENT CODE)</p>	<p>Discuss</p>	<p>Dr. Alan Seay</p>
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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.

<p>C. Discuss Personnel Matters (Section 551.074 Texas Government Code)</p>	<p>Discuss</p>
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Discuss issues related to CEO transition.

VI. Action Items from Executive Session

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

<p>B. CONSIDER/ACT TO AUTHORIZE CEO TO PURCHASE PROPERTY</p>	<p>Vote</p>	<p>Dr. Alan Seay</p>
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Consider/take action to authorize CEO to negotiate and purchase property as discussed in Executive Session.

<p>C. CONSIDER/ACT ON APPROVAL OF NEW TEMPORARY LOCATION FOR LANCASTER/DESOTO HIGH SCHOOL</p>	<p>Vote</p>	<p>Dr. Alan Seay</p>
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Consider/take action to approve new temporary location for ILTexas Lancaster DeSoto High School.

<p>D. Consider/Act on Chief Growth Officer job description and contract.</p>	<p>Vote</p>	<p>Dr. Alan Seay</p>
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Discuss/Act to approve Chief Growth Officer job description and contract as discussed in Executive Session.

Purpose Presenter Time

VII. Closing Items

A. Adjourn Meeting

Vote