International Leadership of Texas, Inc.

October 18-19, 2019 Board Retreat -- DAY 1

Date and Time

Friday October 18, 2019 at 12:00 PM CDT

Location

1100 East Campbell Road, Suite 220, 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 1100 East Campbell Road, Suite 220, 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**			**12:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Team-Building Workshop**			**12:00 PM**
	A. Lunch combined with team-building activity	FYI	Eddie Conger	90 m
	12:00 p.m. to 1:30 p.m. -- Lunch			
	B. Founder-CEO-Superintendent Input	FYI	Eddie Conger	210 m
	1:30 p.m. to 5:00 p.m.: Mission, Vision, and Strategic Input			
	1. Branding Review from ILFusion 2. Financial 3. Academics, College Acceptance, College Graduation, and Texas-60/30 4. Expansion, Dr. Alan Seay and Mr. Will Haynes			
III.	**Dinner**			**5:00 PM**
	A. Dinner	FYI	Eddie Conger	60 m
	5:00 p.m. to 6:00 p.m.: Dinner			
IV.	**Board Brainstorming and Vision For The Next Ten Years**			**6:00 PM**
	A. Brainstorming and Vision	FYI	Eddie Conger	180 m
	6:00 p.m. to 9:00 p.m.: Brainstorming and Vision			
	1. Characteristics of Highly Effective Charter School Boards, Dr. Alan Seay (Required Board Training Hours are awarded) 2. Financial 3. Academic 4. Expansion and Growth 5. Texas 60/30			

	Purpose	Presenter	Time
6. Other items			
V. Closing Items			**9:00 PM**
A. Adjourn Meeting	Vote		