International Leadership of Texas, Inc.

March 25, 2020 Regular Board Meeting

Date and Time

Wednesday March 25, 2020 at 6:15 PM CDT

Location

The Meeting will be conducted via audiovisual teleconference. Public meetings at 1820 N. Glenville Drive, Suite 100, Richardson, TX 75081 are suspended until further notice due to the COVID-19 Coronavirus Pandemic and governmental and administrative responses thereto.
Join Zoom Meeting
https://zoom.us/j/801651349
Meeting ID: 801 651 349

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 to be considered by 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 set forth herein.

Special Notice: Public Meetings at Headquarters are Suspended Until Further Notice:

International Leadership of Texas Board of Directors will be holding its regularly scheduled public board meeting on 3/35/2020 at 6:15 PM. Members of the public will be able to watch the meeting via a link that will be posted on ILTexas.org/board.

If you would like to sign up to speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance so that we will be able to promote you to a panelist, which will allow you to speak with our board members.

It normally is the intent of the Board to have a quorum physically present at the above address and to allow any Board members not physically present to participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. However, due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, the Board intends to conduct the Meeting via videoconference. A quorum of the Board will not be physically present at the usual Headquarters address. Neither will the presiding officer physically present there. Nevertheless, the Meeting will be open to the public. Every effort will be made to facilitate public viewing of the Meeting while it is in progress via live video feed and, subject to limitations of the technology and logistics, to allow the usual opportunities for those who wish to speak to do so. Please access this Agenda via the ILTexas website as the time of the Meeting approaches, in order to find any additional information or updated links concerning the Meeting.

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 DECEMBER 18, 2019 REGULAR MEETING AND CHARTER FIRST PUBLIC HEARING	Approve Minutes		
	D. APPROVE MINUTES OF MARCH 15, 2020 SPECIAL BOARD MEETING	Approve Minutes		
II.	**Public Speakers**			

		Purpose	Presenter	Time
	Board Services			
A.	Guests who spoke, if any	FYI		

III. Superintendent-CEO Report And Information Items

A.	SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger	
	1. Update on COVID-19 Pandemic developments and ILTexas response			
B.	CHIEF ACADEMIC OFFICER REPORT	FYI	Dr. Laura Carrasco	
C.	CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight	
D.	SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	

IV. Board Items for Action

A.	CONSIDER/ACT ON FEBRUARY, 2020 FINANCIAL REPORT	Vote	James Dworkin	
	Discuss/Act to approve the Financial Report for the month of February, 2020.			
B.	CONSIDER/ACT ON AUTHORITY DELEGATED TO SUPERINTENDENT	Vote	Eddie Conger	
	Discuss/Take action to approve Resolution delegating authorities to the Superintendent pursuant to action by the State of Texas responsive to the COVID-19 Coronavirus Pandemic.			
C.	CONSIDER/ACT ON 2020-2021 ACADEMIC CALENDAR	Vote	Dr. Laura Carrasco	
	Discuss/Take action to approve the 2020-2021 ILTexas Academic Calendar.			

		Purpose	Presenter	Time
D.	CONSIDER/ACT ON SUMMER SCHOOL SCHEDULE	Vote	Dr Laura Carrasco	

Discuss/Take action to approve the 2020 ILTexas Summer School Schedule.

E.	CONSIDER/ACT ON APPLICATIONS FOR TCEP GRANTS	Vote	James Dworkin	

Discuss/Take action to approve application for grants pursuant to the Texas Credit Enhancement Program (TCEP) to benefit and enhance opportunities for students being served by the school.

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.	DELIBERATION REGARDING REAL PROPERTY PURSUANT TO GOV.T CODE SEC. 551.072.	Discuss	Eddie Conger	

Discuss real estate matters pursuant to Government Code Section 551.072.

VI. Action Items After Executive Session

VII. Closing Items

A.	Adjourn Meeting	Vote		