International Leadership of Texas, Inc.

April 23, 2020 Special Board Meeting

Student Discipline Action Appeal

Date and Time

Thursday April 23, 2020 at 6:15 PM CDT

Location

The Meeting will be conducted via videoconference viewable via a link to be posted on an update of this Notice. The Meeting will be convened in Open Session. However, the Appeal will be heard in Closed Session.

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 Special Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein for the purpose of hearing an appeal of a student discipline action.

Special Notice

Public Meetings at Headquarters are Suspended Until Further Notice. 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. The Meeting will be convened in Open Session. Open Session is 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. However, the student discipline action appeal will be heard in Closed Session. Closed Session is not open to the public.

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			
II.	**Presentation/Statements by the District and Appellant**			
	Student and family and/or representative will be heard. Campus Administration will be heard.			
III.	**Executive/Closed Session**			
	A. Authorization	FYI		
	If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.			
IV.	**Closing Items**			

		Purpose	Presenter	Time
A.	Vote/Decision by the Board of Directors re: Explusion	Vote		
B.	Adjourn Meeting	Vote		