International Leadership of Texas, Inc.

February 10, 2021 Special Board Meeting

Date and Time

Wednesday February 10, 2021 at 8:00 PM CST

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 at the date and time noticed above. Members of the public will be able to watch the meeting via the link **https://zoom.us/j/801651349** or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

If you would like to sign up to speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance of the noticed Meeting time 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 be 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**			**8:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Public Speakers**			
	Board Services			
	A. Guests speaking, if any	FYI		
III.	**Approve Minutes of Prior Meetings**			
	A. APPROVE MINUTES OF JANUARY 27, 2021 REGULAR BOARD MEETING	Approve Minutes		
	Approve the Minutes of the January 27, 2021 Regular Board Meeting.			
IV.	**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,			

	Purpose	Presenter	Time

551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

V. Board Items for Discussion/Action

A.	CONSIDER/ACT ON APPOINTMENT OF NEW BOARD MEMBERS	Vote	Eddie Conger	

Discuss/Take Action to appoint Ms. Gabriela Smith, Esq., as a new Member to the Board of Directors of International Leadership of Texas, Inc.

B.	CONSIDER/ACT ON BOARD PARTICIPATION IN BELLWETHER STRATEGIC PLANNING PROCESS	Vote	Eddie Conger	

Discuss/Take Action to determine the manner in which the Board will participate in the strategic planning process ILTexas is undertaking with the assistance of Bellwether Education Partners.

C.	CONSIDER/ACT ON APPOINTMENT OF BOARD MEMBER(S) FOR CHARTER SCHOOL ADVOCACY	Vote	Eddie Conger	

Discuss/take action to appoint board member(s) as point person for Charter School Advocacy Grant.

D.	CONSIDERT/ACT ON FUTURE SCHEDULES OF BOARD OF DIRECTORS WORKSHOPS	Vote	Eddie Conger	

Discuss/take action on scheduling of future ILTexas Board of Directors workshops.

VI. Closing Items

A.	Adjourn Meeting	Vote		