International Leadership of Texas, Inc.

June 16, 2021 Regular Board Meeting

Date and Time

Wednesday June 16, 2021 at 6:15 PM CDT

Board of Directors of International Leadership of Texas
June 16, 2021

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 1651 N. Glenville Dr., #216, 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.	**Approve Minutes of Prior Meetings**			
	A. APPROVE MINUTES OF MAY 19, 2021 REGULAR BOARD MEETING	Approve Minutes		
	B. APPROVE MINUTES OF JUNE 10, 2021 SPECIAL BOARD MEETING	Approve Minutes		
III.	**Public Speakers**			

		Purpose	Presenter	Time
	Board Services			
A.	Guests speaking, if any	FYI		
IV.	**Superintendent-CEO Report and Information Items**			
A.	SUPERINTENDENT-CEO REPORT -Provide Esser III Fund Overview to the Board.	FYI	Eddie Conger	
B.	SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	
C.	DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT	FYI	Dr. Laura Carrasco	
D.	CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight	
V.	**Executive Session**			
A.	AUTHORIZATION 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.	FYI		
B.	CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071 Consultation with counsel.	Discuss		
VI.	**CONSENT AGENDA**			
A.	CONSIDER/ACT TO APPROVE 2021-2022 BOARD MEETING CALENDAR Approve 2021-2022 School year Board Meeting Calendar.	Vote		
VII.	**Board Items for Discussion/Action**			
A.	CONSIDER/ACT ON APRIL 2021 FINANCIAL REPORT	Vote	James Dworkin	

		Purpose	Presenter	Time
	Discuss/Take Action to approve the April, 2021 International Leadership of Texas, Inc. Financial Report.			
B.	CONSIDER/ACT ON APPROVAL OF FY 2020-2021 BUDGET AMENDMENT	Vote	James Dworkin	
	Discuss/Take Action to approve FY 2020-2021 Budget Amendment			
C.	CONSIDER/ACT ON AMENDMENT OF CERTIFICATE AND BYLAWS OF ILTEXAS GLOBAL	Vote	James T. (Tim) Brightman	
	Discuss/Take Action to Resolution removing ILTexas as the single of ILTexas Global, Inc.			
D.	CONSIDER/ACT TO AUTHORIZE PURCHASE OF REAL PROPERTY AT 1202 FM 359, RICHMOND, TX 77406 CONSISTENT WITH THE EXECUTED LOI	Vote	Charles Klein	
	Discuss/Take Action to authorize the Superintendent to purchase real property located at 1202 FM 359, Richmond, TX 77406 to serve as the site of a K-8 school in accordance with the executed Letter of Instruction between the Owner and ILTexas.			

VIII. Closing Items

A.	Adjourn Meeting	Vote		