International Leadership of Texas, Inc.

September 14, 2022 Regular Board Meeting

Date and Time

Wednesday September 14, 2022 at 6:15 PM CDT

Board of Directors of International Leadership of Texas

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 on the date and time set forth herein.

The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082.

The Board will hold its regularly scheduled public board meeting at the date and time noticed above. Members of the public may watch the meeting via the following link **https://zoom.us/j/801651349** or via a link 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 may promote you to a panelist. This will allow you to speak with our board members.

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 2021 Lakeside Blvd., Richardson, TX 75082, as well as online at www.ILTexas.org. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board 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/ J. Timothy Brightman, For ILTexas' Board

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:15 PM**
	Opening Items			
	A. Record Attendance and Guests			5 m
	B. Call the Meeting to Order			2 m
II.	**Approve Minutes of Prior Meetings**			**6:22 PM**
	A. APPROVE MINUTES OF AUGUST 17, 2022 REGULAR BOARD MEETING	Approve Minutes		3 m
III.	**Public Speakers**			
	Board Services			
IV.	**Superintendent-CEO Report and Information Items**			**6:25 PM**
	A. SUPERINTENDENT REPORT	FYI	Eddie Conger	15 m

1. Deputy Superintendent of School Leadership Written Report
2. Deputy Superintendent of Academics and Student Services Written Report
3. Deputy Superintendent of Operations Written Report

V.	**BOARD COMMITTEE REPORTS**			**6:40 PM**

		Purpose	Presenter	Time
A.	REPORT FROM FINANCE AND AUDIT COMMITTEE	Discuss	Tracy Cox	5 m

VI. Executive Session — 6:45 PM

A.	AUTHORIZATION	FYI		20 m

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.	CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071	Discuss		

Consultation with counsel regarding pending litigation.

VII. Board Items for Discussion/Action — 7:05 PM

A.	CONSIDER/ACT ON JULY-AUGUST 2022 FINANCIAL REPORT	Vote	James Dworkin	10 m

Discuss/Take Action to approve the July-August 2022 International Leadership of Texas, Inc. Financial Report.

B.	CONSIDER/ACT ON APPROVAL OF COMMITTEES AND COMMITTEE MEMBERS			5 m

Discuss/Take action on approval of the following committees and members:

- **Audit Committee (Meets 2x/year):**
  - Peter Gudmundsson
- **Finance Committee (Meets 12x/yr):**
  - Lynne Beach, Tracy Cox
- **Safety & Security Committee (Meets 4x/yr):**
  - Peter Gudmundsson, Brian Beaudreault
- **Capital Planning Committee (Meets 6x/yr):**
  - Gabriela Smith, Soner Tarim, Lynne Beach
- **Communications and Public Relations Committee (Meets 6x/yr):**
  - Alphonse Davis, Peter Gudmundsson
- **Development Committee (Meets 4x/yr):**
  - Gabriela Smith, Alphonse Davis, Brian Beaudreault
- **Executive Committee (Meets 12x/yr):**
  - Peter Gudmundsson, Brian Beaudreault

	Purpose	Presenter	Time

- **Nominations Committee (*Meets as needed*):**
  - Lynne Beach

VIII. Closing Items — 7:20 PM

A. Adjourn Meeting	Vote		3 m