International Leadership of Texas, Inc.

September 10, 2022 Board Workshop

Date and Time

Saturday September 10, 2022 at 8:00 AM CDT

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 the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Workshop of the Board of Directors of International Leadership of Texas, for the purpose of planning and setting expectations for Board Operations on the date and time and at the location set forth herein. It is the intent of the Board to have a quorum 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. 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 AM**
	A. Call the Meeting to Order			

	Purpose	Presenter	Time
B. INTRODUCTION: SESSION PURPOSE		PETER GUDMUNDSSON	

1. Orient new and experienced board members to the “big picture” background and plans for the school system.
2. Identify and discuss key strategic areas of focus for the board and management
3. Organize the board’s operations for effectiveness and efficiency
4. Allow board members to get to know each other socially in an informal setting

II. WHAT IS OUR MISSION AND PURPOSE

III. WHAT IS OUR STRATEGY FOR THE FUTURE?

IV. MAJOR RISKS TO ACHIEVING OUR GOALS

V. ORGANIZATION REVIEW

VI. ADMINISTRATIVE ITEMS

VII. LIBRARY

VIII. REPORTING MISCONDUCT

IX. BOARD ORGANIZATION

X. OTHER ISSUES

XI. Closing Items

A. Adjourn Meeting	Vote	