



International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Wednesday October 25, 2017 at 6:30 PM CDT

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

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 Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. 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 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 Simmenssen, For ILTexas' Board

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |

| | Purpose | Presenter | Time |
|--|-----------------|-----------|------|
| C. Approve Minutes | Approve Minutes | | |
| Approve Minutes for 10/4 and 10/9 Board Meetings | | | |
| Approve minutes for Special Board Meeting on October 4, 2017 | | | |

II. 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.

III. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations and Terminations Vote

Consider and Take Action to Approve the Slate of Employee New District Hires, Resignations and Terminations.

B. Discuss/Act on Purchase, Lease or other Financing for Band Equipment Vote

Consider and take action to authorize the District to purchase, lease or other any other financing mechanism for the procurement of band equipment.

C. Consider and take possible action regarding matters discussed in closed session Vote

Consider and take possible action regarding matters discussed in closed session

IV. Closing Items

A. Adjourn Meeting Vote

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Special Board Meeting on October 4, 2017
2017_10_09_board_meeting_minutes.pdf

DRAFT



International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time

Wednesday October 4, 2017 at 6:30 PM

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

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 Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. 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 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 Simmenssen, For ILTexas' Board

Directors Present

Dr. Lynne Beach (remote), Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent

Curtis Donaldson

Guests Present

Clayton Greenberg, Finn Simmensen

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Oct 4, 2017 at 6:31 PM.

C. Approve Minutes

Steve Hammerle made a motion to approve minutes from the Board of Directors Meeting on 09-20-17 Board of Directors Meeting on 09-20-17.

Tracy Cox seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations and Terminations

Steve Hammerle made a motion to Approve the Slate of Employee New District Hires, Resignations and Terminations.

Tracy Cox seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Discuss/Act on Ratification of Unanimous Consent

Tracy Cox made a motion to Unanimous Consent regarding the Agreements with BB&T Commercial Equipment Capital Corp. in which BB&T Commercial Equipment Capital Corp. granted financial credit accommodations to the District. Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Discuss/Act on Authorizing the Superintendent to Enact Regulations re: Emergency Relief

Steve Hammerle made a motion to The Board hereby resolves that authorizing the aforementioned regulations is in the best interest of the District and that the District may utilize public resources in relief efforts due to an Act of God, and find that doing so does not violate Article III, Chapter 52 of the Texas Constitution, as follows: (1) The purpose of the regulation is to accomplish a public purpose, not benefit a private party; (2) The District shall retain public control over the funds to ensure the public purpose is accomplished and the public's investment is protected; and (3) The District shall ensure that it receives a return benefit. The Board hereby approves the Superintendent to enact regulations that serve the public purpose in an instance as set forth above.

Tracy Cox seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:24 PM.

Respectfully Submitted,
Finn Simmensen

DRAFT



International American Education Federation, Inc., d/b/a International Leadership of Texas

Minutes

Special Called Board Meeting

Date and Time

Monday October 9, 2017 at 6:30 PM

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

Special Called Board 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 Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. 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 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

Directors Present

Curtis Donaldson (remote), Dr. Lynne Beach, Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent

None

Guests Present

Clayton Greenberg

I. Opening Items

A. Record Attendance and Guests

Curtis D. is attending via live video and audio feed.
The remainder of the Board is live in person.
Guests: Joe Hoffer and Tom Sage

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Monday Oct 9, 2017 @ 6:30 PM at 1820 N. Glenville Dr., #100 | Richardson, TX 75081.

II. Board Action Items

A. Consider and take possible action authorizing engagement of special counsel to the Board

Tracy Cox made a motion to Authorize and approve the engagement of Special Counsel to the Board of Directors.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and take possible action regarding formation of Board Audit and Finance Committee

Steve Hammerle made a motion to Authorize the formation of a Board Audit and Finance Committee, consisting of Tracy Cox (Chair) and Lynne Beach (Member).
Curtis Donaldson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and take possible action regarding business and charter school expansion plans, et. al.

Dr. Lynne Beach made a motion to Take Action as discussed in Closed Session.
Major General James Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and take possible action regarding matters discussed in closed session

Tracy Cox made a motion to Approve those matters as discussed in closed session.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn the meeting.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Major General James Williams