

**BOARD RESOLUTION
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.,
DBA INTERNATIONAL LEADERSHIP OF TEXAS**

- Re: CSP High Quality Replication Grant Application for the planned new ILTexas Aggieland High School Campus to be located in the College Station area:
- Authorization to apply for said Grant
 - Authorization to apply for High Quality Campus Designation
 - Athorization to request waiver of requirements of 19TAC100.1033(b)(13)(A)(ii) pertaining to state accountability ratings

WHEREAS, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) desires to procure Charter School Program High Quality Replication Grants for the above-identified new ILTexas high school campuses;

WHEREAS, 19TAC100.1033(b)(13)(A)(ii) requires that “the charter school has been evaluated under the accountability rating system established in §97.1001 of this title currently with at least 50% of the student population in grades assessed by the state accountability system, has an accreditation status of Accredited, and is currently evaluated under the standard accountability procedures and received the highest or second highest district rating for three of the last five years with all of the campuses operated under the charter also receiving the highest or second highest rating as defined by §100.1001(26) of this title in the most recent state accountability ratings;”

WHEREAS, the proposed new campus is expected to open and to be fully operational at the beginning of the 2020-2021 School Year with enrollment exceeding 100; and

WHEREAS, toward the object of procuring said Grants, the Board of Directors wishes to request that the Texas Education Commission waive 19TAC100.1033(b)(13)(A)(ii);

NOW, THEREFORE, the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED:

That Administration is authorized to apply for such Grants and High Quality Campus Designations (the latter with such performance agreements as are required) and to request such waivers, including a waiver of 19TAC100.1033(b)(13)(A)(ii), as are prudent and effective to procure a CSP High Quality Replication Grant for the proposed new ILTexas Aggieland High School Campus to be located in the College Station area.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE **15th DAY OF APRIL, 2020.**

Members Voting in Favor of Resolution:

Maj. Gen. James Williams, Board President

Lynne Beach, M.D., Board Vice President

Mr. Tracy Cox, Board Secretary

Dr. Soner Tarim, Board Member

Mr. Peter Gudmundsson, Board Member

Mr. Chris Moreland, Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **April 15, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary ____/____/____