

Consent Item 2

CHANGE DISTRICT ADDRESS

**RESOLUTION OF THE BOARD OF DIRECTORS OF INTERNATIONAL
AMERICAN EDUCATION FEDERATION, INC., CHARTER HOLDER OF
INTERNATIONAL LEADERSHIP OF TEXAS
REGARDING
CHANGE OF DISTRICT ADDRESS**

WHEREAS, International Leadership of Texas has maintained its headquarters at 1820 Glenville Dr., Suite 100, Richardson, TX 75081;

WHEREAS, the lease at that location will expire at the end of November 2020;

WHEREAS, International Leadership of Texas has entered into a purchase agreement for a new headquarters at 2021 Lakeside Blvd, Richardson, TX 75082, but that property will not be ready for move-in until the spring semester of 2021; and

WHEREAS, International Leadership of Texas has office space located at 1651 Glenville Dr., Suite 216, Richardson, TX 75081, available for use as a headquarters until the Lakeside building is ready for move-in.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, formally declares that:

1. **Change of Address.** Changing the address of International Leadership of Texas from 1820 Glenville Dr. to 1651 Glenville Dr., Suite 216, Richardson, TX 75081 and then to 2021 Lakeside Blvd, Richardson, TX 75082;
2. **Authorization.** The Board authorizes the Superintendent and Chief Financial Officer to file all necessary documentation with the Texas Secretary of State and the Texas Education Agency and any other entities necessary to effectuate the change of address and maintain the Charter under the new name.

[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 21ST DAY OF October, 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of the Corporation, duly held on **October 21, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary ____/____/____

Non-Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter:

County-District Number:

Name of Charter Holder:

Requested Effective Date:

Section I: Check the appropriate box for the Non-Expansion Amendment requested.

More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.)

1. Charter District Address Change

Current:
New:

9. Close Campus

Reason:
Campus Number:

2. Relocation-Campus: Campus #

Current:
New:

10. Return of Charter

Reason:

3. Charter Name Change:

Current:
New:

11. Admissions Policy Revision*

Attach separate sheet with current and requested language changes.

4. Campus Name Change : Campus #

Current:
New:

12. Enrollment Policy Revision*

Attach separate sheet with current and requested language changes.

5. Charter Holder Name Change

Current:
New:

13. Articles of Incorporation Revision*

Attach separate sheet with current and requested language changes.

6. Management Company Addition/Change**

Current:
Change:

14. By-Laws Revision*

Attach separate sheet with current and requested language changes.

7. Educational Services Addition/Change

Current:
Change:

15. Fiscal Revision*

Current:
Change:

8. Curricular Addition/Change

Current:
Change:

16 Other:

Continued on next page

For Internal Use Only

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Section II: Justification for Non-Expansion Amendment Request:

In the space below, please state justification for the non-expansion amendment requested.

Section III: Non-Expansion Amendment Request Form Checklist:

1. **Charter Holder Board Resolution**—A written resolution adopted by the governing body of the charter holder, with printed names and signatures, demonstrating that a **quorum** of the members voted in favor of amending the charter. The names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included.

(If multiple amendment requests are being made, include all board resolutions together.)

2. **Charter language changes**—The text and page numbers, or photocopies of the charter language to be changed, and the text proposed as the new charter language must be submitted with changes clearly marked, if applicable.*

3. **Management company**—A copy of the contract must be submitted if the request is to enter into or change a management company contract, if applicable.**

Section IV: CEO/Superintendent acknowledgement, signature, and current contact information:

As the CEO/Superintendent of the charter school, I understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Name of CEO/Superintendent

Phone Number

Email Address

Signature of CEO/Superintendent

Date

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Amendment Numbers

Received Date

Due Date

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