

## **Consent Item 1**

TEMPORARY RELOCATION OF IN-PERSON  
LDHS STUDENTS

**BOARD RESOLUTION  
AMENDING THE OPEN-ENROLLMENT CHARTER OF  
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.,  
DBA INTERNATIONAL LEADERSHIP OF TEXAS**

**WHEREAS**, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) desires to amend its Open-Enrollment Charter to temporarily relocate a small number of ILTexas Lancaster-DeSoto High School students, who are receiving in-person on-campus instruction, to the site of ILTexas Lancaster K-8, at times when early voting and November 3, 2020 election voting activities may complicate adherence to ILTexas’s operational plans for mitigating COVID-19-related risks;

**WHEREAS**, toward this object, the Board of Directors wishes to make said temporary relocation of record with the Texas Education Agency;

**WHEREAS**, the activity contemplated is in the nature of items which 19TAC §100.1033(b) includes among types of charter amendments, such as those affecting grade levels, approved campus(es), approved sites, relocation of campus, educational program of a school;

**WHEREAS**, 19TAC §100.1033(b)(10) does not include the aforementioned among types of expansion charter amendments;

**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:

1. To effect temporary relocation of ILTexas Lancaster-DeSoto High School students receiving in-person on-campus instruction to the site of ILTexas Lancaster K-8 as needed during voting activities; and
2. To file with the Texas Education Agency any non-expansion charter amendment requests and waiver applications administration deems appropriate for effecting said temporary relocation.

***[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 **21<sup>st</sup> 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](mailto: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:**

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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](mailto: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

**For Internal Use Only**

Amendment Numbers

Received Date

Due Date

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