

INTERNATIONAL LEADERSHIP OF TEXAS, INC., BOARD
RESOLUTION OF OCTOBER, 2021
AUTHORIZATION TO FILE WAIVERS TO POSTPONE THE OPENING
OF PREVIOUSLY APPROVED SCHOOLS
IN RICHMOND, PEARLAND AND MANSFIELD

WHEREAS, The Board of Directors of International Leadership of Texas, Inc., has authorized expansion of the ILTexas system;

WHEREAS, ILTexas had previously filed expansion amendments for K-5 and 6-8 campuses in Richmond, Pearland, Mansfield and New Caney (Cleveland), TX;

WHEREAS, those expansion amendments were approved by the Texas Education Agency; and,

WHEREAS, numerous supply chain shortages have developed throughout the country with respect to building supplies and such supply chain shortages are precluding ILTexas from obtaining the materials necessary to have all eight campuses built and ready to open in August of 2022;

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

1. There are significant supply chain issues regarding construction supplies; therefore,
2. The Board of Directors of ILTexas authorizes the Superintendent/CEO to file any and all waivers necessary with the Texas Education Agency to move and delay the opening of the Richmond, Pearland and Mansfield campuses until August 2023.

[signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE **21st DAY OF October, 2021.**

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

Ms. Gabriela Smith, 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of the Corporation, duly held on **October 21, 2021**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary