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Approve Resolution authorizing CEO/Superintendent to request delays of opening Pearland K8, Heritage K8 and Richmond K8 to July 2024 and the opening of Aggieland HS (new construction), AGPHS (reconstruction), Liberty HS and Dallas HS to July 2025.

**BOARD RESOLUTION
OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International Leadership of Texas, charter holder of International Leadership of Texas, has authorized the filing of Charter Expansion amendments for Richmond, Pearland, Liberty County and Mansfield, Texas;

WHEREAS, the Texas Education Agency (“TEA”) has approved those Expansion amendments;

WHEREAS, multiple issues with various supply chains are impacting construction;

WHEREAS, these supply chain issues may impact the opening of schools and other challenges related to the above approved expansions; and

WHEREAS, ILTexas has also decided to rename some of the locations;

NOW, THEREFORE, the Board of Directors of International Leadership of Texas at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

1. The Administration is authorized to file any Non-expansion amendments or waivers, if necessary, to allow for the delay in opening of any of the previously TEA approved Expansion.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTENATIONAL LEADERSHIP OF TEXAS ON THIS, THE 18th DAY OF JANUARY 2023.

Members voting in favor of the Resolution:

_____	_____
_____	_____
_____	_____

ATTEST:

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the Directors of the Corporation, duly held JANUARY 18, 2023 which Resolution is in full force and effect and has not been revoked or amended.

Secretary ___/___/2023