

**RESOLUTION OF THE BOARD OF DIRECTORS
INTERNATIONAL LEADERSHIP OF TEXAS, INC.,
AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International Leadership of Texas, Inc., charter holder of International Leadership of Texas, desires to modify its Open-Enrollment Charter; and

WHEREAS, the Board of Directors of International Leadership of Texas (“ILTexas”) has previously authorized the filing of Charter Expansion amendments for Cleveland, Richmond, Pearland and Mansfield, Texas; and

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

WHEREAS, Students are seeking admissions to these campuses from beyond the original Geographic Boundaries submitted originally by ILTexas’ in its Geographic boundary expansion;

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

WHEREAS, 19 Texas Administrative Code § 100.1033(b) permits a Charter Expansion Amendment Request to expand it’s geographic boundaries;

NOW, THEREFORE, the Board of Directors of International Leadership of Texas, Inc., charter holder of International Leadership of Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT AS IT RELATES TO THE EXPANSION

1. The Board of Directors of International Leadership of Texas, Inc., charter holder of International Leadership of Texas (county-district no. 057-848), desires to expand its Geographic boundaries for the areas stated above.
2. That the open-enrollment charter of International Leadership of Texas, Inc. be amended to add four new Districts to its Geographic boundaries as follows:
 - a. Huffman ISD;
 - b. Venus ISD;
 - c. Spring ISD; and,
 - d. Dickenson ISD.
3. The Board of Directors has determined by majority vote of the board that notice of the boundary expansion be provided.
4. That administration is authorized to submit to the Texas Education Agency such non-expansion and expansion charter amendment requests as are appropriate for procuring approval of the new boundary expansion.

5. The Administration is authorized to file any waivers necessary to effectuate the boundary expansion.

[signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE **20th DAY OF SEPTEMBER, 2023.**

Members Voting in Favor of Resolution:

Peter Gudmundsson, Board President

Lt. Gen'l Brian Beaudreault, USMC, Ret., Board Vice President

Mr. Tracy Cox, Board Secretary

Lynne Beach, MD, Board Member

Alphonse C. Davis, Col., USMC, Ret, Board Member

BGen, Marcella Monahan, Board Member

Ms. Gabriella Smith, Esq., 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 **September 20, 2023**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary ____/____/____