

**BOARD RESOLUTION
OF
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, Texas Senate Bill 763 (“SB763”) added chapter 23 to the Texas Education Code authorizing an open-enrollment charter school to employ, or accept as volunteers, chaplains; and

WHEREAS, SB763 requires each governing body of an open-enrollment charter school to take a record vote not later than six months after the effective date of SB763 on whether to adopt a policy authorizing a campus of the district or school to employ or accept as a volunteer a chaplain under Chapter 23, Education Code, as added by SB763; and

WHEREAS, the Board of Directors of International Leadership of Texas (“ILTexas”), charter holder of ILTexas, desires not to adopt such a policy authorizing employing, or accepting as volunteers, chaplains;

NOW, THEREFORE, the Board of Directors of ILTexas, charter holder of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Amendment to its Open-Enrollment Charter:

BE IT HEREBY RESOLVED:

ILTexas shall not have a policy authorizing employing, or accepting as volunteer, chaplains at any of its campuses.

[END OF RESOLUTION - SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC., ON THIS, THE _____ DAY OF JANUARY, 2024.

Members voting in favor of the Resolution:

Peter Gudmundsson, Board President

LT GEN Brian Beaudreault, USMC Ret,
Board Vice President

Mr. Tracy Cox, Board Secretary

Lynne Beach, M.D, Board Member

Col. Alphonse Davis, USMC Ret, Board
Member

BGEN Marcella Monahan, USMC Ret,
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of the Directors of the Corporation, duly held on _____, 2024 which Resolution is in full force and effect and has not been revoked or amended.

Secretary __/__/____