

**BOARD RESOLUTION  
OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.  
SUPPORTING HIGH QUALITY CAMPUS DESIGNATION**

**WHEREAS**, the Board of Directors of International American Education Federation, Inc., is the charter holder of International Leadership of Texas (“ILTexas”); and

**WHEREAS**, the Texas Education Agency’s application form for High-Quality Campus Designation requires a resolution from the Board supporting the applications and accepting the written performance agreements for each campus making application; and,

**WHEREAS**, the Board previously approved a resolution authorizing administration to seek a waiver of the five-year requirement for designation as a High-Quality Campus from the Commissioner of Education (signed March 21, 2018 and attached hereto as **Exhibit B**);

**WHEREAS**, administration shortly after March 21, 2018 filed Waiver Request #44092 seeking said waiver (attached hereto as **Exhibit C**);

**NOW, THEREFORE**, the Board of Directors of International American Education Federation, 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:**

1. The Board supports the application for High-Quality Campus Designation and written performance agreements for the following ILTexas campuses:
  - a. IL Texas Orem K – 5
  - b. IL Texas Orem 6 – 8
  - c. IL Texas College Station K – 5
  - d. IL Texas College Station 6 – 8
  - e. IL Texas Windmill Lakes 9 – 12
  - f. IL Texas Lancaster 9 - 12
2. The 2018 – 19 Applications for High-Quality Campus Designation be submitted to the Texas Education Agency, attached hereto and made part of this Resolution as **Exhibit A**.

*[Signature Page Follows]*

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC. ON THIS, THE 29<sup>th</sup> DAY OF MARCH, 2018.**

Directors voting in favor of the Resolution:

_____	_____
_____	_____
_____	_____

*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the Directors of the Corporation, duly held on March 29, 2018, which Resolution is in full force and effect and has not been revoked or amended.*

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Secretary \_\_\_\_/\_\_\_\_/\_\_\_\_\_