APPROVED

International Leadership of Texas, Inc.

Minutes

Meeting of the Board of Directors of International Leadership of Texas

Date and Time
Wednesday May 17, 2017 at 6:30 PM

Location
ILTexas District Office - 1820 N. Glenville Dr., #100, Richardson, TX 75081

Meeting Notice

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. The Board hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081. ILTexas Board agendas are posted on the glass window at the main entrance of the District Office at the address set forth above, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order.

/s/ Finn Simmensen, For ILTexas' Board

Mission Statement

The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

Public Comment Guidelines During Regular Board Meetings

The public is invited to attend Regular Board Meetings of the International Leadership of Texas Board of Directors. All meetings (unless otherwise noted) are held at the ILTexas District Office, 1820 N. Glenville Dr., #100, Richardson, Texas 75081. The public is encouraged to attend public board meetings and to address their issues and concerns within the limitations set by the Board, First Amendment Rights, and by law. It is the intent of ILTexas and the expectations of the community to expect that all board meetings be conducted in accordance with proper decorum and be civil, peaceful, and professional.

The public may address the Board at the regularly scheduled board meeting. Each person will have up to three (3) minutes to speak. In order to speak, please adhere to the following procedures:

- The public shall physically come to ILTexas District Office at 6:30 PM and announce their presence and intent to speak at the reception desk and complete the Audience Participation Sign-Up Sheet; or

- For those residents living in the Houston area and wish to speak in the Houston area, you must sign up by calling Board Services at (972) 479-9078 no later than 4:00 p.m. on the day before the meeting. In addition, you must contact your campus principal or assistant principal.

For those residents living in the Houston area and have signed up to speak per the above, a room will be set up at the respective ILTexas campus so that the s/he may watch, listen and speak during the allotted time. The campus will have a room set up for the public to watch, listen and speak during the allotted time. Please confirm your attendance with the campus principal or assistant principal, as the necessary technology and security will need to be implemented. In addition, the public must physically come to designated Houston-area location at 6:30 PM and announce their presence and intent to speak and complete the Audience Participation Sign-Up Sheet.

Closed/Executive Session Legal Authorization

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting or the Board determines that a closed or executive meeting or session is authorized or required by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board will conduct such closed or executive meeting or session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Directors Present

Curtis Donaldson, Jorge Flores, Lynne Beach, Major General James Williams, Tracy Cox

Directors Absent
None

Guests Present
Briseida Luna, Clayton Greenberg, Finn Simmensen, Jerry McCreight

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I. Opening Items

A. Call the Meeting to Order

Curtis Donaldson called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday May 17, 2017 at 6:30 PM.
Each Board member stated their name. All members present.

B. Record Attendance and Guests

All Members present.

C. Approve Minutes

Curtis Donaldson made a motion to approve minutes.
Major General James Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. The Office of the Superintendent [Reports & Discussion]

A. Superintendent Report

- Mr. Conger briefed the Board via Zoom from Prince William Forest, as he is on the Road Scholars trip with ILTexas students.

B. CFO Report

The CFO briefed the Board per the attached documents.

C. CAO Report

The CAO briefed the Board per the attached documents.

D. Discussion of Proposed Student/Parent Handbook and Code of Conduct 2017-2018

III. Office of the Superindendent Action Items

A. 2017-2018 Compensation for the Superintendent

Major General James Williams made a motion to Approve Resolution.

Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Slate of New Hires

Major General James Williams made a motion to Accept Slate of New Hires Discussed in Closed Session.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Curriculum Action Items

A. Waiver of Portion of Student Handbook Re: National Honor Society

Major General James Williams made a motion to Approve the Resolution.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Other Action Items

A. Food Services: Vended Meals

Major General James Williams made a motion to Approve the Resolution.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Curtis Donaldson
Curtis Donaldson made a motion to adjourn the meeting.
Major General James Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.