DRAFT

International Leadership of Texas, Inc.

Minutes

Board of Directors Hearing re: the Appeal of the Explulsion of a Student

Date and Time
Tuesday May 30, 2017 at 6:30 PM

Location
1820 N. Glenville Dr., Suite 100, Richardson, Texas 75081

Public Notice
In compliance with the Texas Open Meetings Act, timely notice is hereby given that the Board of Directors of International American Education Federation, Inc. d/b/a International Leadership of Texas will convene a Special Meeting (Expulsion Hearing Appeal) of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. The Board of Directors hereby certifies that this notice was posted on a bulletin board or something akin thereto and at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081 and online at www.ILTexas.org. Agenda items may be taken in any order.

/s/ Finn Simmensen, Legal Services Coordinator

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 the appeal setting.

Directors Present
Lynne Beach, Major General James Williams, Tracy Cox

Directors Absent
None

Guests Present
Briseida Luna, Eddie Conger, Finn Simmensen, Pete Chapasko

I. Opening Items

A. Record Attendance and Guests

Appellant and counsel did not show or inform ILTexas of the same.

B. Call the Meeting to Order

Major General James Williams called a meeting to order on Tuesday May 30, 2017 at 6:30 PM.

II. Closing Items

A. Board's Decision

Major General James Williams made a motion to Uphold Expulsion.
Tracy Cox seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

Major General James Williams made a motion to adjourn the meeting.
Tracy Cox seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
Finn Simmensen