DRAFT

International Leadership of Texas, Inc.

Minutes

Appeal to the Board of Directors of the Expulsion of a Student (A.T.)

Date and Time
Monday June 19, 2017 at 6:30 PM

Location
1820 N. Glenville Dr., #100 | Richardson, TX 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
Jorge Flores, Lynne Beach, Major General James Williams, Tracy Cox

Directors Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting to order on Monday Jun 19, 2017 at 6:30 PM.

II. Closing Items

A. Board's Decision on Appeal

Tracy Cox made a motion to Uphold the Administration's Decision.
Lynne Beach 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 7:10 PM.

Respectfully Submitted,
Clayton Greenberg