APPROVED

International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time
Wednesday September 6, 2017 at 6:30 PM

Location
1820 N. Glenville Dr., #100 | Richardson, TX 75081

Meeting Notice & Mission Statement
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. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. 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, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. 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.

/s/ Finn Simmensen, For ILTexas' Board

Directors Present

Curtis Donaldson (remote), Lynne Beach, Major General James Williams (remote), Steve Hammerle, Tracy Cox

Directors Absent
None

Guests Present
Clayton Greenberg

I. Opening Items

A. Record Attendance and Guests

Curtis Donaldson and James Williams attended via live video and audio feed.

B. Call the Meeting to Order

Tracy Cox called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Sep 6, 2017 at 6:35 PM.

C. Approve Minutes

Steve Hammerle made a motion to approve minutes from the Board of Directors Meeting on 08-30-17 Board of Directors Meeting on 08-30-17.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations & Terminations

Steve Hammerle made a motion to Approve the Slate of Employee New District Hires, Resignations & Terminations, as discussed in Closed Session.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss/Act on various Charter School Facility Site Approval Agreements and/or lease agreements

Lynne Beach made a motion to Authorize the District to negotiate and enter into the Charter School Facility Site Approval Agreement and/or lease agreements for the following sites: NW Renfro St., Burleson, TX 76028 [Burleson K-8 (ILT-TX-017)] 13950 Hillcroft St., Houston, TX 77085 Houston [Hillcroft K-8 (ILT-TX-023)] 119 W. Wintergreen Rd., DeSoto, TX 75115 [DeSoto K-8 (ILT-TX-029)] 5665 Randol Mill Rd., Fort Worth, TX 76112 [East Fort Worth HS (ILT-TX-030)] 2900 Eastglen Blvd., Mesquite, TX [South

Mesquite K-8 (ILT-TX-032)] 2900 E. Meadows Blvd., Mesquite, TX [North Mesquite K-8 (ILT-TX-033)] Atlamesa Blvd., Fort Worth, TX 76134 [South Fort Worth K-8 (ILT-TX-034)] 2441 Heritage Pkwy, Mansfield, TX [Mansfield K-8 (ILT-TX-035) Magnolia St., Pearland, TX 77584 [Pearland K-8 (ILT-TX-036)] 101 Rosehill Rd., Garland, TX [Rosehill HS (ILT-TX-031) *2019*].
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Discuss/Act on TEA Missed School Day Waiver #2

Lynne Beach made a motion to Approve the District to submit the Missed School Day waiver using the TEAL waiver application for September 5 - 8.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to adjourn the meeting.
Steve Hammerle seconded the motion.
The board **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 7:05 PM.

Respectfully Submitted,
Tracy Cox