APPROVED

International Leadership of Texas, Inc.

Minutes

Board of Directors Meeting

Date and Time
Wednesday January 17, 2018 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

Lynne Beach, Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent
None

Guests Present
Clayton Greenberg, Eddie Conger, Finn Simmensen, Jerry McCreight

---

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Jan 17, 2018 at 6:31 PM.

C. Approve Minutes

Tracy Cox made a motion to approve minutes from the Board of Directors Meeting on 12-20-17 Board of Directors Meeting on 12-20-17.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive/Closed Session

A. Authorization

The Board entered Executive Session at 6:34 p.m. and returned to Open Session at 8:41 p.m.

III. Board Action Items

A. Discuss and Act on Slate of Employee New District Hires, Resignations and Terminations

Lynne Beach made a motion to approve the slate of Employee New District Hires, Resignations and Terminations.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss and Act on submission of Expedited Charter Renewal Petition

Steve Hammerle made a motion to Approve submission of Expedited Charter Renewal Petition.
Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Discuss and act on approval of opening ILTexas Windmill Lakes HS and ILTexas Lancaster HS

IV. Closing Items

A. Adjourn Meeting

Steve Hammerle made a motion to adjourn the meeting.
Tracy Cox 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 9:00 PM.

Respectfully Submitted,
Finn Simmensen