

APPROVED



## International Leadership of Texas, Inc.

### Minutes

#### Board of Directors Meeting

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#### **Date and Time**

Wednesday January 17, 2018 at 6:30 PM

#### **Location**

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

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#### **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](http://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 Simmenssen, For ILTexas' Board

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#### **Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

Clayton Greenberg, Eddie Conger, Finn Simmenssen, Jerry McCreight

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**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**

Dr. 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.

Dr. 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