DRAFT

International Leadership of Texas, Inc.

Minutes

Special Called Board Meeting

Date and Time
Monday October 9, 2017 at 6:30 PM

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

Special Called Board 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, Steve Hammerle, Tracy Cox

Directors Absent
None

Guests Present
Clayton Greenberg

I. Opening Items

A. Record Attendance and Guests

Curtis D. is attending via live video and audio feed.
The remainder of the Board is live in person.
Guests: Joe Hoffer and Tom Sage

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 Monday Oct 9, 2017 at 6:30 PM.

II. Board Action Items

A. Consider and take possible action authorizing engagement of special counsel to the Board

Tracy Cox made a motion to Authorize and approve the engagement of Special Counsel to the Board of Directors.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and take possible action regarding formation of Board Audit and Finance Committee

Steve Hammerle made a motion to Authorize the formation of a Board Audit and Finance Committee, consisting of Tracy Cox (Chair) and Lynne Beach (Member).
Curtis Donaldson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and take possible action regarding business and charter school expansion plans, et. al.

Lynne Beach made a motion to Take Action as discussed in Closed Session.
Major General James Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and take possible action regarding matters discussed in closed session

Tracy Cox made a motion to Approve those matters as discussed in closed session.
Lynne Beach 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 8:00 PM.

Respectfully Submitted,
Major General James Williams