APPROVED

International Leadership of Texas, Inc.

Minutes

January 24, 2018 Special Board Meeting and Public Hearing of 2016-2017 Charter FIRST Rating

Date and Time
Wednesday January 24, 2018 at 6:30 PM

Location
1820 North Glenville Drive, Suite 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 Special Open Meeting of the Board of Directors of International Leadership of Texas to conduct a Public Hearing 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, Steve Hammerle, Tracy Cox

Directors Absent
Major General James Williams

Directors who left before the meeting adjourned
Curtis Donaldson, Steve Hammerle

Guests Present
Claudia Neira, Clayton Greenberg, Eddie Conger, Finn Simmensen, Jerry McCreight, Ronald Kuehler, Tony Palagonia

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I. Opening Items

A. Record Attendance and Guests

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 Jan 24, 2018 at 6:34 PM.

C. Public Speakers

There were no members of the public present to offer comments to the Board.

II. APPROVE MINUTES OF PREVIOUS MEETING

A. Discuss and Act on approval of Minutes of January 17, 2018 Special Meeting

Steve Hammerle made a motion to approve minutes from the Board of Directors Meeting on 01-17-18 Board of Directors Meeting on 01-17-18.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board Action Items

A. Discuss and Act on Resignation of Board Member and Appointment of New Board Member

Lynne Beach made a motion to accept the resignation of Board Member Steve Hammerle.
Curtis Donaldson seconded the motion.

The board **VOTED** unanimously to approve the motion.
Steve Hammerle left.

B. ITEM CONTINUED: Discuss and Act on Resignation of Board Member and Appointment of New Board Member

Lynne Beach made a motion to appoint Mr. Clayton Greenberg to the Board.
Curtis Donaldson seconded the motion.
The board **VOTED** unanimously to approve the motion.
Curtis Donaldson left.
Mr. Clayton Greenberg was seated as a Member of the Board immediately after approval of his appointment.

IV. Reports

A. Report of 2016-2017 Charter FIRST (Financial Integrity Rating System of Texas) Rating

Chief Financial Officer Jerry McCreight and Executive Director of Finance Ronald presented the IITexas 2016-2017 Charter FIRST Rating.

V. Executive Session (Closed)

A. Authorization

The Board entered Executive Session. The Board returned to Open Session.

VI. Action Items (continued)

A. Discuss and Act on the Slate of Employee new Hires, Resignations and Terminations

Clayton Greenberg made a motion to approve the slate of new hires, terminations and resignations that was discussed in Executive Session.
Dr. Lynne Beach seconded the motion.
The Board voted unanimously in favor of the motion.

VII. Closing Items

A. Adjourn Meeting

Dr. Lynne Beach made a motion to adjourn the meeting.
Clayton Greenberg seconded the motion.
The Board voted unanimously in favor of the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,
Finn Simmensen