APPROVED

International Leadership of Texas, Inc.

Minutes

March 29, 2018 Special Meeting

Date and Time
Thursday March 29, 2018 at 6:15 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 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

Edwin Flores, Lynne Beach, Major General James Williams, Tracy Cox

Directors Absent
None

Guests Present
Angela Plata, Dr. Alan Seay, Eddie Conger, Finn Simmensen, Ronald Kuehler

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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 Thursday Mar 29, 2018 at 6:19 PM.

II. Board Action Items

A. DISCUSS/ACT ON SELECTION OF INDEPENDENT AUDITOR

Dr. Alan Seay and Mr. Ronald Kuehler briefed the Board on the proposed selection.
Tracy Cox made a motion to approve the selection of the recommended auditor.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. DISCUSS AND ACT ON HIGH QUALITY CAMPUS DESIGNATION

Dr. Alan Seay briefed the Board on the proposed Application.
Edwin Flores made a motion to approve application for High-Quality Campus Designation.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. DISCUSS/ACT ON POSSIBLE NON-EXPANSION AMENDMENT FOR STUDENT-TEACHER RATIOS

Dr. Alan Seay briefed the Board on the proposed Amendment.
Edwin Flores made a motion to rescind the Resolution previously approved on February 28, 2018 addressing the student-teacher ratio and approve the instant resolution authorizing administration to file the proposed new Amendment Request.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A.

Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.
Lynne Beach 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 6:45 PM.

Respectfully Submitted,
Finn Simmensen