DRAFT

International Leadership of Texas, Inc.

Minutes

October 18-19, 2019 Board Retreat -- DAY 1

Date and Time
Friday October 18, 2019 at 12:00 PM

Location
1100 East Campbell Road, Suite 220, 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 1100 East Campbell Road, Suite 220, 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, Tracy Cox

Directors Absent
Peter Gudmundsson, Soner Tarim

Guests Present
Aaron Thorson, Dr. Alan Seay, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James Dworkin, Kayla Nations-Perkins, Randy Schaefer, 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 to order on Friday Oct 18, 2019 at 12:30 PM.

II. Team-Building Workshop

A. Lunch combined with team-building activity

The Board recessed the Retreat at 12:55 p.m. to conduct a Special Board Meeting.
The Board returned to the Retreat at 1:52 p.m.

B. Founder-CEO-Superintendent Input

Superintendent-CEO Edward Conger facilitated the Strategic Input segment of the Retreat.

III. Board Brainstorming and Vision For The Next Ten Years

A. Brainstorming and Vision

ILFusion partner made a presentation to the Board.

IV. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to adjourn the meeting.
Tracy Cox seconded the motion.
The team **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 6:16 PM.

Respectfully Submitted,
Finn Simmensen