APPROVED

International Leadership of Texas, Inc.

Minutes

October 18, 2019 Special Board Meeting

Date and Time
Friday October 18, 2019 at 1:00 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. Thomas Seaberry, Eddie Conger, Finn Simmensen, James Dworkin, Randy Schaefer, Rodney Cooksy

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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 Friday Oct 18, 2019 at 1:00 PM.

II. Report and Information Items

A. SUPERINTENDENT-CEO REPORT

The Board immediately proceeded to Action Items.

III. Board Action Items for Separate Consideration

A. CONSIDER/ACT ON 2018-2019 AUDIT

CFO Ronald Kuehler reported to the Board.
Mr. Kuehler introduced Ms. Amy Michie, CPA, Partner, Sutton Frost Cary.
Ms. Michie reported detail and fielded questions with reference to the firm's unmodified opinion.

Tracy Cox made a motion to accept the Audit Report.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT ON BUDGET AMENDMENT FOR 2019-2020

No action was taken as to this item.

IV. Executive Session

A.

AUTHORIZATION

No Executive Session was held.

V. Closing Items

A. Adjourn Meeting

Lynne Beach 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 1:40 PM.

Respectfully Submitted,
Finn Simmensen