APPROVED

International Leadership of Texas, Inc.

Minutes

December 11, 2019 Special Meeting

Date and Time
Wednesday December 11, 2019 at 6:00 PM

Location
1820 N. 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 and Executive (Closed) Session 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
Lynne Beach, Major General James Williams, Peter Gudmundsson, Tracy Cox

Directors Absent
Soner Tarim

Guests Present
Finn Simmensen

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 Wednesday Dec 11, 2019 at 6:16 PM.

II. Executive Session

A. AUTHORIZATION

B. CONSULT COUNSEL RE EMPLOYEE, STUDENT, RELATED MATTERS

The Board entered Executive Session at 6:17 p.m.

III. Action Items from Executive Session

A. CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

The Board returned to Open Session at 7:36, having made no decision and taken no vote while in Executive Session.
Peter Gudmundsson made a motion to direct Administration to continue its procedure in the matter and engage outside counsel.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Peter Gudmundsson 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 7:39 PM.

Respectfully Submitted,
Finn Simmensen