APPROVED

International Leadership of Texas, Inc.

Minutes

June 14, 2023 Regular Board Meeting

Date and Time
Wednesday June 14, 2023 at 6:15 PM

Board of Directors of International Leadership of Texas

Meeting Notice & Mission Statement
In compliance with the Texas Open Meetings Act (TOMA), Texas Government Code Ch. 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Regular Open Meeting of the Board on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Members of the public may watch the meeting via the link **https://zoom.us/j/801651349** or via a link posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

To speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance of the noticed meeting time, so that we may promote you to a panelist. This will allow you to speak with our board members. 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 TOMA. 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 2021 Lakeside Blvd.,

Richardson, TX 75082, as well as online at www.ILTexas.org. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board 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/ J. Timothy Brightman, For ILTexas' Board

Directors Present
Alphonse Davis (remote), Gabriela Smith (remote), Lynne Beach, Marcela Monahan (remote), Peter Gudmundsson, Tracy Cox

Directors Absent
Brian Beaudreault

Guests Present
Adam Brown, Angela Marcellus (remote), Charles Klein, Dr. Laura Carrasco, Dr. Thomas Seaberry (remote), Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Marcus Young, Michael White, Veronica Ibarra

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I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Peter Gudmundsson called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Jun 14, 2023 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of May 24, 2023 Regular Board Meeting

Tracy Cox made a motion to approve the minutes from May 24, 2023 Special Board Meeting on 05-24-23.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes of June 2, 2023 Special Board Meeting

C. Approve Minutes of June 2, 2023 Special Board Meeting

Lynne Beach made a motion to approve the minutes from June 2, 2023 Special Board Meeting on 06-02-23.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent-CEO Report and Information Items

A. Superintendent Report

Deputy Superintendent of Academics and Student Affairs Dr. Laura Carrasco reported briefly to the Board on the annual District Improvement Plan and Campus Improvement Plans.

IV. Board Committee Reports

A. Report from Finance and Audit Committee

Board Secretary Tracy Cox reported briefly to the Board.

V. Board Items for Discussion/Action

A. Consider/Act on May, 2023 Financial Report

Lynne Beach made a motion to approve the Report.
Tracy Cox seconded the motion.
CFO Michael White reported to the Board.
The board **VOTED** unanimously to approve the motion.

B. Consider/Approve Resolution Authorizing a Taxable Revolving Capital Line of Credit as Master Debt, the Delivery of Documents in Connection therewith, and Delegating Certain Matters Related thereto.

Tracy Cox made a motion to adopt the Resolution.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider/Approve Final Amended Budget for 2022-2023 Fiscal Year

Tracy Cox made a motion to approve the Amendment.
Lynne Beach seconded the motion.
CFO Michael White briefed the Board on the Amendment.
The board **VOTED** unanimously to approve the motion.

D. Consider/Approve Fiscal Budget for 2023-2024 School Year

Tracy Cox made a motion to approve the proposed Budget.
Lynne Beach seconded the motion.
CFO Michael White briefed the Board on the proposed Budget.

The board **VOTED** unanimously to approve the motion.

VI. Executive Session

A. Authorization

B. Consult with Attorney Pursuant to Government Code 551.071

The Board entered Executive Session at 6:31 p.m. and returned to Open Session at 7:03 p.m., having conducted no votes and having made no decisions while in Executive Session.

VII. Consent Agenda

A. Items for Approval

Tracy Cox made a motion to approve the Consent Agenda in its entirety.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to adjourn.
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 7:05 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- UPDATED 2023-24 CNA CIP Goals and Performance Objectives - June Board Approval 6.13.2023 3 OClock PM.pdf
- ILTEXAS PROPOSED BOARD DATES 23-24_.pdf
- A. May 2023 Financial Report.pdf
- ILT - Resolution Approving PNC Taxable Loan (Capital) 2023.pdf
- C. Proposed Amended Budget for 2022-2023.pdf
- D. Proposed Budget for 2023-2024.pdf
- 01 Contracts_to_be_Ratified_5.22.2023_-_6.6.2023.pdf

- 02 Authorize increase AW Mechanical Automation BGRK8 -- no att..pdf
- 03 Authorize increase Raba Kistner Cx Materials Testing -- no att..pdf
- 04 Authorize A133 GMP Key Construction Pearland K8 31895269.pdf
- 05 Authorize HVAC etc GMP Aggieland HS 9130636.96.pdf
- 06 Authorize HVAC etc GMP AGPHS 10698011.27.pdf
- 07 Authorize HVAC etc GMP Liberty HS 1024336285.pdf
- 08 Authorize 3yr Lease Renewal Disciple Central LDHS.pdf
- 09 Approve Contract Kompan Obstacle Course GHS MCJROTC 155447.56 nx 175000 -- no att..pdf
- 09.1 Authorize CFO sign & record Pearland K8 Plat -- no att..pdf
- 10 Approve DIP.pdf
- 11 Approve CIPs.pdf
- 12 Approve Board Meeting Dates -- no att..pdf
- 13 Approve Settlement in Constr. Cases for KWHS and WLK8 -- no att..pdf