DRAFT

International Leadership of Texas, Inc.

Minutes

July 26, 2023 Regular Board Meeting

Date and Time
Wednesday July 26, 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
Brian Beaudreault, Lynne Beach (remote), Peter Gudmundsson, Tracy Cox (remote)

Directors Absent
Alphonse Davis, Gabriela Smith, Marcela Monahan

Guests Present
Aaron Thorson, Adam Brown, Angela Marcellus (remote), Charles Klein, Craig Timberlake (remote), Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger (remote), Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, 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 Jul 26, 2023 at 6:16 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of June 14, 2023 Regular Board Meeting

Brian Beaudreault made a motion to approve the minutes from June 14, 2023 Regular Board Meeting on 06-14-23.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board Committee Reports

A. Report from Finance and Audit Committee

Board Secretary Tracy Cox reported briefly to the Board.
Anticipated off-site and workshop meetings were discussed for September and October.

IV. Board Items for Discussion/Action

A. Consider/Act on June 2023 Financial Report

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

V. Executive Session

A. Authorization

B. Consult with Attorney Pursuant to Government Code 551.071

The Board entered Executive Session at 7:09 p.m. and returned to Open Session at 7:30 p.m., having conducted no votes and having made no decisions while in Executive Session.

VI. Consent Agenda

A. Items for Approval

Brian Beaudreault made a motion to approve the Consent Agenda.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 7:32 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- July Board Packet -- Finance.pdf
- Contracts to be Ratified 5.15.2023 - 7.24.2023.pdf

- 23-24 TEKS Certification Application.pdf
- Intl Leadership of TX- 1st Amendment (v1)33.pdf
- DRAFT_2023-2024 ILTexas Employee Handbook_7-10-2023.pdf
- Student Code of Conduct 2022-23 [23-24].docx - Google Docs.pdf
- BOARD RESOLUTION Appointing MIke White as Signatory for Plats.pdf
- Medicaid Consulting and Billing Agreement with MSB Consulting Group.pdf