APPROVED

International Leadership of Texas, Inc.

Minutes

February 21, 2024 Regular Board Meeting

Date and Time
Wednesday February 21, 2024 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/ Catherine Barrera, For ILTexas' Board

Directors Present
Andrew Carr, Brian Beaudreault, Gabriela Smith, Lynne Beach, Marcela Monahan (remote), Peter Gudmundsson, Tracy Cox

Directors Absent
None

Guests Present
Aaron Thorson, Adam Brown, Charles Klein, Donald Day, Dr. Laura Carrasco, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Michael White, William Pilcher

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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 Feb 21, 2024 at 6:16 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of January 17, 2024 Regular Board Meeting

Brian Beaudreault made a motion to approve the minutes from January 17, 2024 Regular Board Meeting on 01-17-24.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent-CEO Report and Information Items

A. Superintendent Report

Superintendent-CEO Eddie Conger introduced CFO Michael White and <> of Masterson Advisors to brief the Board on recent bond issue.

Deputy Superintendent of Operations Aaron Thorson briefed the Board on construction. All three schools under construction are progressing smoothly.

IV. Board Committee Reports

A. Report from Finance and Audit Committee

Board Secretary Tracy Cox briefly remarked as to Committee proceedings.

V. Board Items for Discussion/Action

A. Discuss/Approve January Financials

Tracy Cox made a motion to approve the January Financial Report.
Gabriela Smith seconded the motion.
CFO Michael White reported to the Board.
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 6:35 p.m. and returned to Open Session at 7:27 p.m., having conducted not votes and having made no decisions while in Executive Session.

VII. Consent Agenda

A. Items for Approval

Brian Beaudreault made a motion to Approve the Consent Agenda with the exception of Consent Agenda Item 3 (Resolution re deletion of minimum attendance requirement).
Andrew Carr 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 7:30 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- ILTexas FS 2024-1--January Financials.pdf
- 01. Contracts to be Ratified for the Board 1.13.2024 - 2.19.2024 (1).pdf
- 02. Resolution re Change of Name for Heritage K8 to Mansfield Heritage K8.pdf
- 03. Resolution re Deletion of Minimum Attendance Requirements.pdf
- 04. ILTexas Board Resolution - Geographic Boundary Expansion February 2024.pdf
- 05. Academic Calendar.pdf
- 06. ILTexas Richmond K-8-CDW NSQG710 $135,520.00 Charging Cabinets.pdf
- 07. ILTexas BG Ramirez K-8-Pref-Tech $26,320.09 Multi-Sensor Cameras.pdf
- 08. ILTexas Heritage K-8-CDW NSQG636 $98,624.00 Interactive Displays-Charging Cabinets.pdf
- 09. ILTexas Richmond K-8-CDW NSQG555 $145,874.00 Interactive Displays.pdf
- 10. ILTexas Houston Area-Pref-Tech $283,772.51 Houston Data Center Genetec Servers.pdf
- 11. ILTexas Heritage K-8-Prescriptive Q.006040[71] $366,172.76 Servers, Switches, and Access Points.pdf
- 12. ILTexas Liberty HS-Satellite RQ215559 $341,892.00 Two New Specialty Portables.pdf
- 13. ILTexas Pearland K-8-Prescriptive Q.006044[71] $366,172.76 Servers, Switches, and Access Points.pdf
- 14. ILTexas Richmond K-8-Prescriptive Q.006038[32] $366,172.76 Servers, Switches, and Access Points.pdf
- 15. ILTexas Richmond K-8-Key Construction PCCO #10 - Turn Lane $879,595.26 GMP Increase.pdf
- 16. ILTexas Liberty HS-Satellite RQ259612 $211,664.00 Two New Restroom Portables.pdf
- 17. ILTexas Liberty HS-Satellite RQ267652 $346,290.00 Seven Leased Classroom Portables.pdf
- 18. Titlewave_ List #207111819.2 (1).pdf