APPROVED

International Leadership of Texas, Inc.

Minutes

June 12, 2024 Regular Board Meeting

Date and Time
Wednesday June 12, 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 (remote), Brian Beaudreault, Lynne Beach, Marcela Monahan (remote), Tracy Cox

Directors Absent
Gabriela Smith, Peter Gudmundsson

Guests Present
Aaron Thorson, Adam Brown, Charles Klein, Craig Timberlake (remote), Donald Day, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, Frank Crabill, 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

Brian Beaudreault called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Jun 12, 2024 at 6:16 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of May 15, 2024 Regular Board Meeting

Tracy Cox made a motion to approve the minutes from May 15, 2024 Regular Board Meeting on 05-15-24.
Lynne Beach 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 reported to the Board.

IV. Board Items for Discussion/Action

A. Discuss/Approve May 2024 Financials

Tracy Cox 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.

B. Discuss/Approve Budget Amendment for 2023-2024 SY Budget

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

C. Discuss/Approve Budget for FY 2024-2025

Lynne Beach made a motion to approve the Budget.
Tracy Cox seconded the motion.
CFO Michael White briefed the Board on the proposed FY24-25 Budget.
The board **VOTED** unanimously to approve the motion.

D. Discuss/Approve Option 2B for Construction of Aggieland HS

Lynne Beach made a motion to approve Option 2B.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Discuss/Approve Campus Improvement Plans

This item will be taken up at a future time.

F. Discuss/Approve District Improvement Plan

This item will be taken up at a future time.

G. Discuss/Approve Resolution Modifying Dual/Trilingual Model

Tracy Cox made a motion to approve the Resolution Modifying the Dual/Trilingual Model.
Lynne Beach seconded the motion.
Deputy Superintendent of Academic and Student Affairs Dr. Laura Carrasco and Superintendent Conger briefed 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 7:38 p.m. and returned to Open Session at 8:39 p.m., having made no decisions and having conducted no votes while in Executive Session.

VI. Consent Agenda

A. Items for Approval

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

VII. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn.
Lynne Beach 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 8:41 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- ILTexas FS 2024-05.pdf
- FY24 June Budget Amendment.pdf
- FY25 Budget Request.pdf
- DIP 24-24 Goals & Performance Objectives.pdf
- Resolution (revised).pdf
- 01. Contracts to be Ratified for the Board 5.14.2024 - 6.10.2024.pdf
- 02. 24-25 Board Dates_DRAFT.pdf
- 03. Engagement_Lettter_FINAL.pdf
- 04. 2024 CTE Curriculum Adoption-2.pdf
- 05. PRELIMINARY BUDGET (6-6-24) - ILTEXAS MSG PORTABLES PH 2.pdf