

APPROVED



International Leadership of Texas, Inc.

Minutes

July 24, 2024 Regular Board Meeting

Date and Time

Wednesday July 24, 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

Gabriela Smith, Marcela Monahan (remote), Peter Gudmundsson, Tracy Cox

Directors Absent

Andrew Carr, Brian Beaudreault, Lynne Beach

Guests Present

Aaron Thorson, Adrian Apodaca (remote), Angela Ayers (remote), Angela Schoenberger (remote), Bettith Garza (remote), Carlen Charleston (remote), Charles Klein, Christina Henry (remote), Craig Hinkle (remote), David Rivers (remote), Donald Day, Dr. Angel McKoy, Dr. Bonifacio Ramirez (remote), Dr. Dustyn Alexander (remote), Dr. Heather McMahan, Dr. Laura Carrasco, Dr. Patricia Ramos, Dr. Sheri Hawthorn (remote), Dr. Veronica Csorvasi (remote), Ebony James (remote), Eddie Conger, Finn Simmenssen, Griselle Diaz Millet (remote), J.T. Esquivel (remote), James T. (Tim) Brightman, Jared Laginess (remote), Julie Russell (remote), Kayla Nations-Perkins (remote), Keshia Washington (remote), Kevin Hanson, Kim Axtell (remote), LaTonya Pharms (remote), Linda Birdwell (remote), Marco De Leon (remote), Marco Padron, Mayra Arreola (remote), Michael White, Michelle Heilig (remote), Monte' Demars (remote), Rachel Moon (remote), Regina Jones (remote), Sergio Camarillo Arroyo (remote), Sonja Humphrise (remote), Stephanie Mott (remote), Steven Speyrer (remote), Subic Vu (remote), Teresa McCasland (remote), Tiffany Harrod (remote), Valerie Layne, William Pilcher, Zachary Bolzan (remote)

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 24, 2024 at 6:16 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of June 12, 2024 Regular Board Meeting

Gabriela Smith made a motion to approve the minutes from June 12, 2024 Regular Board Meeting on 06-12-24.

Tracy Cox seconded the motion.

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

III. Board Items for Discussion/Action

A. Discuss/Approve June 2024 Financials

Tracy Cox made a motion to approve the report.

Gabriela Smith seconded the motion.

CFO Michael White reported to the Board.

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

B. Discuss/Approve Campus Improvement Plan

Tracy Cox made a motion to approve the CIP.

Gabriela Smith seconded the motion.

Deputy Superintendent of Academics and Student Services Dr. Laura Carrasco reported to the Board. Houston Area Superintendent Dr. Heather McMahan briefed the Board.

Dallas-Tarrant Area Superintendent Dr. Valerie Layne briefed the Board. XO to DSSL, Dr. Angel McKoy briefed the Board.

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

C. Discuss/Approve District Improvement Plan

Tracy Cox made a motion to approve the DIP.

Gabriela Smith seconded the motion.

Deputy Superintendent of Academics and Student Services Dr. Laura Carrasco reported to the Board. Houston Area Superintendent Dr. Heather McMahan briefed the Board.

Dallas-Tarrant Area Superintendent Dr. Valerie Layne briefed the Board. XO to DSSL, Dr. Angel McKoy briefed the Board.

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

IV. Executive Session

A. Authorization

B. Consult with Attorney Pursuant to Government Code 551.071

The Board entered Executive Session at 7:02 p.m. and returned to Open Session at 8:10 p.m., having conducted no votes and having made no decisions while in Executive Session.

V. Consent Agenda

A.

Items for Approval

Gabriela Smith made a motion to Approve the Consent Agenda with the exception of Consent Agenda item 8.

Tracy Cox seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Gabriela Smith 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 8:15 PM.

Respectfully Submitted,

Finn Simmensen

Documents used during the meeting

- 24 - 25 CIP Goals Performance Objectives (1).pdf
- 24-25 Goals and Performance Objectives DIP July 24 2024.pdf
- 01. Contracts to be Ratified for the Board 6.13.2024 - 7.22.2024.pdf
- 02. TX MSB Services Agreement Contract (Renewal) - ILTEXAS (1).pdf
- 03. ILT_WMLOHS_PHASE 8.xlsx
- 04. ILT_Liberty Portables 2024_Low Voltage_Paging_IT_Phones_Change Order_V1.xlsx
- 05. ILT_College Station Portables_Low Voltage_V1.xlsx
- 05. ILT_Aggieland HS_Portable_V1.xlsx
- 06. ILT, IL TEXAS, WML PHASE 7 ACS ADDS 07-01-2024.pdf
- 07. PROP, IL TEXAS, WML PHASE 8 VMS ADDS 07-19-2024.pdf
- 08. Construction-Contract GG Contractors(2).pdf
- 09. RFQ - Carpet Replace R1.pdf