APPROVED

International Leadership of Texas, Inc.

Minutes

August 21, 2024 Regular Board Meeting

Date and Time
Wednesday August 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 (remote), Gabriela Smith, Peter Gudmundsson (remote), Tracy Cox

Directors Absent
Lynne Beach, Marcela Monahan

Guests Present
Bettith Garza, Charles Hairgrove (remote), Charles Klein, Donald Day, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Marco Padron, Michael White, William Pilcher

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I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Tracy Cox called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Aug 21, 2024 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of July 24, 2024 Regular Board Meeting

Gabriela Smith made a motion to approve the minutes from July 24, 2024 Regular Board Meeting on 07-24-24.
Andrew Carr 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.

- DSSL Dr. Thomas Seaberry briefed the Board on enrollment and attendance, new school opening, driveline.
- DSASS Dr. Laura Carrasco briefed the Board on opening days and driveline.

IV. Board Items for Discussion/Action

A. Discuss/Approve July 2024 Financials

Andrew Carr made a motion to approve the report.
Gabriela Smith seconded the motion.
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 6:37 p.m. and returned to Open Session at 7:27 p.m., having conducted no votes and having made no decisions while in Executive Session.

VI. Consent Agenda

A. Items for Approval

Gabriela Smith made a motion to approve the Consent Agenda items with the exception of Consent Agenda item 11, which was withdrawn.
Brian Beaudreault seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Gabriela Smith made a motion to adjourn.
Andrew Carr 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 7:29 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- 01. Contracts to be Ratified.pdf
- 02. ILTexas Student Code of Conduct 24-25 SLHA-Rev'd (1).pdf
- 2024.08.09 ILTexas Employee Handbook SLHA Rev'd-8.14 suggested changes (2).docx
- 05. ILTexas Data Quality Manual 2024-2025.pdf
- 06. Board Resolution (PD Waiver).pdf
- 07. ILTexas IT Student Data Privacy 2024-2025.pdf
- 08. PROP, ILTEXAS, COLLEGE STATION K-8 CONV.pdf
- 09._RESOLUTION_AUTHORIZING_CFO_and_Exec_Dir_of_Financial_Controls_as_signatories.pdf
- 10. SPeD Policies (Clean Version).pdf