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International Leadership of Texas, Inc.

Minutes

August 26, 2024 Special Board Meeting

Date and Time
Monday August 26, 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 (remote), Gabriela Smith, Lynne Beach (remote), Marcela Monahan (remote), Peter Gudmundsson

Directors Absent
Tracy Cox

Guests Present
Angela Marcellus (remote), Catherine Barrera, Charles Klein, Craig Timberlake (remote), Donald Day (remote), Dr. Laura Carrasco, Dr. Thomas Seaberry (remote), Eddie Conger, Finn Simmensen, Kayla Nations-Perkins (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 Monday Aug 26, 2024 at 6:15 PM.
Members Gudmundsson and Smith were present onsite. Members Carr, Beaudreault and Monahan were present remotely. Member Beach joined remotely at 6:35 p.m.

II. Executive Session

A. Authorization

The Board entered Executive Session at 6:16 p.m. and returned to Open Session at 6:44 p.m., having conducted no votes and having made no decisions while in Executive Session.

III. Board Items for Discussion/Action

A.

Approve limited waiver of Attorney Client Privilege as discussed in Executive Session with respect to ILTexas v Hill & Wilkinson, No. DC-19-08867, in 134th Judicial District, Dallas County, TX

This item was pulled out of the Agenda.

B. Consider possible settlement in ILTexas v Hill & Wilkinson, No. DC-19-08867, in 134th Judicial District, Dallas County, TX

IV. 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 6:46 PM.

Respectfully Submitted,
Finn Simmensen