APPROVED

International Leadership of Texas, Inc.

Minutes

December 18, 2024 Regular Board Meeting

Date and Time
Wednesday December 18, 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
Brian Beaudreault (remote), Gabriela Smith (remote), Lynne Beach, Marcela Monahan (remote), Peter Gudmundsson, Tracy Cox

Directors Absent
Andrew Carr

Guests Present
Brenda Lodge, Charles Klein, Donald Day, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Lisa Pepi, Michael White (remote), Obaid Haqmal, Regina Jones (remote), 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 Dec 18, 2024 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of November 20, 2024 Regular Board Meeting

Tracy Cox made a motion to approve the minutes from November 20, 2024 Regular Board Meeting on 11-20-24.
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.

- DSSL Dr. Thomas Seaberry briefed the Board on recommended revision of Student Code of Conduct to prohibit use of cellular telephones curing instructional time.
- DSASS Dr. Laura Carrasco briefed the Board:
  - Draft agenda of the Academic Workshop scheduled for January 25, 2025
  - Notable highlights of recent college admissions of ILTexas High School students

IV. Board Items for Discussion/Action

A. Discuss/Approve November 2024 Financials

Tracy Cox made a motion to approve the November, 2024 ILTexas Financial Report.
Lynne Beach seconded the motion.
Outgoing CFO Michael White reported to the Board.
The board **VOTED** unanimously to approve the motion.
Superintendent-CEO Eddie Conger introduced incoming CFO Lisa Pepi to the Board.

B. Financial Integrity Rating System of Texas Report

Outgoing CFO Michael White reported to the Board. ILTexas scored 100/100.

V. Executive Session

A. Authorization

B. Consult with Attorney Pursuant to Government Code 551.071

The Board entered Executive Session at 7:00 p.m. and returned to Open Session at 7:31 p.m., having conducted no votes and having made no decisions while in Executive Session.

VI. Consent Agenda

A. Items for Approval

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

VII. 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 8:00 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- Charter Financial Integrity Rating System of Texas - 2024v1.pptx
- 01. Contracts_for_ratification_11-20--12-9.pdf
- 03. A133ExhibitA-2019 - Aggieland HS 12-11-24.pdf
- 04. PROP, IL TEXAS, HQ HARDENING PROJECT, 11-08-2024.pdf
- 04. PS, ILTEXAS, HQ HARDENING PROJECT, 11-07-2024.xlsx
- 05. KTG 3 Unit Modular Complex 12x56 Layout and Utility Plan (6).pdf
- 05. KTG Proposal - ILTexas MSG Ramirez (22Nov24).pdf
- 06. Satellite Rental Quote-RQ303400 (1).pdf
- 07. ILT AGPHS New School Q12991 121724.PDF
- 08. Ford AV - ILT Houston Auditoriums 241209.pdf
- 09. Resolution CFO Amegy Bank.pdf
- 10. Resolution CFO TEXPOOL.pdf
- 11. Resolution CFO SmartBuy Program.pdf
- 12. RESOLUTION Signatory Commercial Bank Acct.pdf