APPROVED

International Leadership of Texas, Inc.

Minutes

January 15, 2025 Regular Board Meeting

Date and Time
Wednesday January 15, 2025 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), Lynne Beach, Peter Gudmundsson, Tracy Cox

Directors Absent
Gabriela Smith, Marcela Monahan

Guests Present
Brenda Lodge, Charles Klein, Donald Day, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Josh Bartlett, Kayla Nations-Perkins, Lisa Pepi, Obaid Haqmal, Veronica Joseph, 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 Jan 15, 2025 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of December 18, 2024 Regular Board Meeting

Andrew Carr made a motion to approve the minutes from December 18, 2024 Regular Board Meeting on 12-18-24.
Tracy Cox 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 December 2024 Financials

Tracy Cox made a motion to approve the report.
Lynne Beach seconded the motion.
CFO Lisa Pepi reported to 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 6:33 p.m. and returned to Open Session at 7:07 p.m., having conducted no votes and having made no decisions while in Executive Session.

VI. Consent Agenda

A. Items for Approval

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

VII. Consider/Act on Superintendent Evaluation, Compensation and Contract

A. Discuss/Approve Superintendent Contract

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

VIII. Closing Items

A. Adjourn Meeting

Tracy Cox 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 7:13 PM.

Respectfully Submitted,

Finn Simmensen

Documents used during the meeting

- ILTexas FS 2024-12 - Board Report.pdf
- 01. Contracts for ratification 12-10-24 -- 1-10-25.pdf
- 02. Cell Phone use in Class.pdf
- 03. Change 2 to 2024-2025 Student code of conduct.pdf
- 04. ILTexas - PSF Guarantee Resolution (2025).pdf
- 05. Satellite Sale Quote-RQ309654 2 -TT.pdf
- 06. Satellite Sale Quote-RQ309659.pdf
- 07. 15 RD Cafeteria Tables Q13207 011025 (1).PDF
- 08. RFQ 25-0003 - Facilities Assessment Services.pdf