APPROVED

# International Leadership of Texas, Inc.

# Minutes

## April 16, 2025 Regular Board Meeting

**Date and Time**
Wednesday April 16, 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

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**Directors Present**
Andrew Carr, Brian Beaudreault (remote), Marcela Monahan (remote), Peter Gudmundsson, Tracy Cox

**Directors Absent**
Gabriela Smith, Lynne Beach

**Guests Present**
Annaliza Rodriguez (remote), Bettith Garza, Brenda Lodge, Catherine Barrera, Charles Klein, Craig Timberlake, Donald Day, Dr. Laura Carrasco, Dr. Thomas Seaberry, Eddie Conger, James T. (Tim) Brightman, Kayla Nations-Perkins, Valerie Layne, 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 Apr 16, 2025 at 6:15 PM.

## II. Approve Minutes of Prior Meetings

### A. Approve Minutes of March 26, 2025 Regular Board Meeting

Andrew Carr made a motion to approve the minutes from March 26, 2025 Regular Board Meeting on 03-26-25.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Public Speakers

### A. Members of the public wishing to speak:

No member of the public wished to speak at the Board Meeting.

## IV. Appeal of Expulsion of Student

### A. Appeal of Expulsion of Student

The Expulsion Appeal was cancelled.

## V. Superintendent-CEO Report and Information Items

### A. Superintendent Report

Mr. Conger discussed recent student scholarships awards and provided updates since the last meeting.
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## VI. Board Committee Reports

### A. Report from Finance and Audit Committee

## VII. Board Items for Discussion/Action

### A. Discuss/Approve March 2025 Financials

Lisa Pepi, Chief Financial Officer discussed the March Financial reports. Board Member David Carr inquired about several items on the Financial Report.

Mr. Tracy Cox made the motion to approve the March Financial Report and and Andrew Carr seconded. The board **VOTED** unanimously to approve the motion.
Tracy Cox made a motion to to approve the March Financial Report.
Andrew Carr seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Discuss/Approve of Woodhaven K-8 TAP (Turnaround Plan)

Dr. Valerie Layne, DFW Area Superintendent and Dr. Thomas Seaberry, Deputy Superintendent of School Leadership presented the Woodhaven K-8 Turnaround Plan and discussed the Milestones and monitoring efforts that will be taken over the next two years.

Brian Beaudreault Board, VP asked questions regarding the Milestones and Dr. Seaberry provided the information.

Andrew Carr made a motion to made to approve the Woodhaven K-8 TAP (Turnaround Plan).

Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VIII. Executive Session

### A. Authorization

Move to executive session at 6:49 pm.

### B. Consult with Attorney Pursuant to Government Code 551.071

## IX. 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.

## X. Closing Items

### A. Adjourn Meeting

Andrew Carr made a motion to Adjourn the meeting.
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 7:25 PM.

Respectfully Submitted,
Catherine Barrera