APPROVED

International Leadership of Texas, Inc.

Minutes

July 30, 2025 Regular Board Meeting

Date and Time
Wednesday July 30, 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 (remote), Brian Beaudreault (remote), Marcela Monahan (remote), Peter Gudmundsson, Tracy Cox (remote)

Directors Absent
Lynne Beach

Guests Present
Kayla Nations-Perkins

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 Jul 30, 2025 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes

Tracy Cox made a motion to approve the minutes from June 18, 2025 Regular Board Meeting on 06-18-25.
Marcela Monahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent-CEO Report and Information Items

A. Superintendent Report

Dr. Laura Carrasco & Dr. Thomas Seaberry briefed Board on:

- Partnership with Education Partners to improve accountability ratings.

- NES (New Education System) Model

IV. Board Items for Discussion/Action

A. Discussion and Approval of June 2025 Financials

Lisa Pepi, CFO, reported FY25 financials to the board.
Tracy Cox made a motion to approve the June 2025 financial report.
Andrew Carr seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Resolution to Increase Line of Credit w/ PNC Bank

Andrew Carr made a motion to to approve resolution to increase line of credit w/ PNC Bank.
Tracy Cox 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 7:00 p.m. and returned to Open Session at 7:16 p.m., having made no decisions and having conducted no votes while in Executive Session

VI. Consent Agenda

A. Items for Approval

Tracy Cox made a motion to to approve agenda.
Brian Beaudreault seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Brian Beaudreault made a motion to Adjourn.
Andrew Carr seconded the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21pm.
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 7:21 PM.

Respectfully Submitted,
Peter Gudmundsson