APPROVED

International Leadership of Texas, Inc.

Minutes

July 30, 2026 Special Board Meeting

Date and Time
Thursday July 30, 2026 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), Government Code Chapter 551, timely public advance written notice (at least three business days before the scheduled date of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") during a Special Meeting to be held on July 30, 2026, beginning at 6:15 PM. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082.

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.

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.

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), Lynne Beach, Peter Gudmundsson (remote), Tracy Cox (remote)

Directors Absent
Sanjay Joshi, Shawntel Landry, Tryna Knox, Ph.D.

Guests Present
Kayla Nations-Perkins

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Lynne Beach called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Thursday Jul 30, 2026 at 6:24 PM.

II. Public Speakers

A. Members of the public wishing to speak:

No Public Speakers

III. Board Items for Discussion/Action

A. Consider and take possible action on resolution authorizing ILTexas Lancaster Desoto High School (CD# 057-848-032) to be placed into dormancy for the 2026–2027 school year.

Peter Gudmundsson made a motion to take possible action on resolution authorizing ILTexas Lancaster Desoto High School (CD# 057-848-032) to be placed into dormancy for the 2026–2027 school year.
Andrew Carr seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Peter Gudmundsson made a motion to Adjourn the meeting.
Andrew Carr seconded the motion.
The board **VOTED** 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 6:25 PM.

Respectfully Submitted,
Kayla Nations-Perkins