International Leadership of Texas, Inc.

Minutes

August 26, 2026 - Regular Board Meeting

Date and Time
Wednesday August 26, 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 (3) 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") 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, Lynne Beach, Peter Gudmundsson, Shawntel Landry, Tracy Cox

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

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 Aug 26, 2026 at 6:01 PM.

C. Members of the public wishing to speak

No members of the public were present or wished to speak.

II. Approve Minutes of Prior Meetings

A. Approve July 29, 2026 Regular Board Meeting

Lynne Beach made a motion to approve the minutes from Regular Board Meeting on 07-29-26.
Andrew Carr seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent-CEO Report and Information Items

A. Superintendent Report

Superintendent briefed the Board on 1st weeks of the new school year, enrollment, driveline logistics.

B. 2026 STAAR Accountability Ratings

Asst. Superintendent Dr. Laura Carrasco & Deputy Superintendent presented the 2026 State Assessment Results

IV. Board Items for Consideration/Action

A. Consider and take possible action on the July 2026 Financials.

Tracy Cox made a motion to Accept July Financials.
Andrew Carr seconded the motion.
The board **VOTED** to approve the motion.

B. Consider and take possible action on a resolution approving a material non-expansion amendment for the relocation of ILTexas Liberty High School (CD# 057848045) to 1040 Road 5740, Cleveland, TX 77327.

Andrew Carr made a motion to Approve resolution approving a material non-expansion amendment for the relocation of ILTexas Liberty High School (CD# 057848045) to 1040 Road 5740, Cleveland, TX 77327.
Lynne Beach seconded the motion.
The board **VOTED** to approve the motion.

V. Executive Session

A. Authorization

Board moved to Executive Session at 6:48pm

B. Texas Government Code 551.071 - Consultation with attorney

VI. Consent Agenda

A. Items for Approval and Ratification

Shawntel Landry made a motion to to approve items 1,2, and 3 in consent agenda.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Items For Action, Including Items Pulled From Consent Agenda, If Any

A. Item IV was moved to open session

Andrew Carr made a motion to approve resolution to ratify and approve Exhibit A.
Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:38 PM.

Respectfully Submitted,
Kayla Nations-Perkins