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International Leadership of Texas, Inc.

Minutes

October 28, 2026 - Regular Board Meeting

Regular Board Meeting

Date and Time
Wednesday October 28, 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, Sanjay Joshi, Tracy Cox

Directors Absent
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

Peter Gudmundsson called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Oct 28, 2026 at 6:15 PM.

C. Members of the public wishing to speak

No public speakers

II. Approve Minutes of Prior Meetings

A. Approval of September 16, 2026 Regular Board Meeting Minutes

Lynne Beach made a motion to approve the minutes from September 16, 2026 Regular Board Meeting on 09-16-26.
Andrew Carr seconded the motion.
The board **VOTED** to approve the motion.

III. Superintendent-CEO Report and Information Items

A.

Superintendent Report

Assistant Superintendent Dr. Laura Carrasco yielded to ED Dr. Csorvasi

B. Bilingual/ESL Program Internal Evaluation Report for the 2025-2026 School Year

Dr. Veronica Csorvasi Executive Director of Emergent bilingual presented the Bilingual/ESL Program Internal Evaluation for SY25-26

IV. Board Items for Consideration/Action

A. Consider and Take Possible Action on the September 2026 Financials

Andrew Carr made a motion to Accept September 2026 Financials.
Tracy Cox seconded the motion.
The board **VOTED** to approve the motion.

V. Executive Session

A. Authorization

:The Board moved to Executive Session at 6:52 pm and returned to main Session 7:07pm where no decisions were made in Executive session

B. Texas Government Code 551.071 - Consultation with Attorney

VI. Consent Agenda

A. Items for Approval and Ratification

Andrew Carr made a motion to Consent Agenda.
Lynne Beach seconded the motion.
The board **VOTED** to approve the motion.

VII. Action on Items from Executive Session - Employee Grievance

A. Consider and Take Possible Action on the Grievance of ILTexas Katy-Westpark High School Employee

Tracy Cox made a motion to :move to Executive Session at 7:09pm to hear the Employee Grievance.
Andrew Carr seconded the motion.
The board **VOTED** to approve the motion.
Tracy Cox made a motion to Uphold the prior administrative decision.
Andrew Carr seconded the motion.
The board **VOTED** to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to adjourn.
Tracy Cox 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 8:00 PM.

Respectfully Submitted,
Kayla Nations-Perkins