

DRAFT SUBJECT TO BOARD APPROVAL

Texas Council of International Studies (TCIS)

Board Meeting

March 28, 2024

Alcuin School

Presiding

Karen Phillips

Members Present

Ms. Karen Phillips

Mr. Walter Sorensen

Mr. Kile Brown

Members Absent

Mr. Ted Williams

Dr. Todd Kettler

Legal Counsel Present

Ms. Janet Bubert—virtual

Staff Members Present

Ms. Margaret Davis, Chief Executive Officer

Ms. Leah Trainham, Executive Director of IB Support and Business Services

Other

Ms. Leah Trainham, Secretary of the TCIS Board

Meeting Called to Order

- Board President, Karen Phillips, called the meeting to order at 12:16pm and established a quorum. Phillips established the quorum with a roll call.

Public Forum

No comments sent to the TCIS Board

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Action Items (Consent Agenda)

- Approval of the Action Items (Consent Agenda)
 - Approve the TCIS Addendum-SAISD Management Agreement
- Mr. Walter Sorenson made the motion to approve the Action Items on the Consent Agenda and Mr. Kile Brown seconded the motion.
- Motion passed unanimously.

Closed Session

- Board adjourned into closed session to seek advice of counsel related to the TCIS partnership agreement with San Antonio ISD at 12:18pm.
- Board reconvened to Executive Session at 12:41pm
- No action taken as result of closed session.

Ms. Karen Phillips adjourned the meeting at 12:41pm.

These minutes of the March 28, 2024 meeting of the Texas Council of the International Studies Board of Directors were approved on _____

Leah E. Trainham, Board Secretary
Texas Council for International Studies