

**Colorado International Language Academy  
Board of Directors Meeting  
20 September 2022, 4:00 p.m. – Agenda**

**Meeting Location:** 303 Austin Bluffs Pkwy, Colorado Springs, CO 80918  
**Public Notice Posting:** 303 Austin Bluffs Pkwy, Colorado Springs, CO 80918  
and CILA Webpage: <https://www.cilaschool.org/>

**I. Opening Section**

Agenda Items	Presenter / Moved & Seconded	Action
<b>1. Call to Order</b>	C. Bremer	
<b>2. Pledge of Allegiance</b>	C. Bremer	
<b>3. Roll Call</b>	C. Bremer	
<b>4. Approval of Agenda</b>	M: S:	
<b>5. Consent of Minutes:</b> 16 Aug 2022 Board Meeting 26 Aug 2022 Strategy Meeting	M: S:	
<p><b>6. Public Comment Session – 3 minutes per presenter</b> – Please sign up as you arrive. People will be invited to speak in the order in which they have signed up. Generally, the Board will not respond to comments made, although questions may be asked. The items raised may either be dealt with by the Administration or they may become an agenda item at a future Board meeting. (The Board encourages members of the public to exercise their First Amendment rights responsibly. For comments critical of staff members, we encourage members of the public to share such comments in executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements at a subsequent Board Meeting).</p> <p>Comments:</p>		

**II. Executive Session (as required)**

<p>The Board may, under state statutes, go into Executive Session to discuss matters pertaining to property transactions, legal advice, security arrangements or investigations, negotiations, personnel, individual students, documents that may not be disclosed under the Colorado Open Records Act and matters required to be kept confidential by law. Recommendation: The Board convene into Executive Session [(per CRS 24-6-402 (4)].</p>		
	Time entered:	

**III. Reports, Updates, Action Items**

Agenda Item	Presenter / Moved & Seconded	Action Required
Financial Report	T. Strand, D. McQuarrie	
Auditor's Report	D. McQuarrie, Tom Sistare (Hoelting & Co)	Vote to Accept M: S:

FAMLI Act	C. Bremer	Vote on Exemption: M: S:
Quarterly SAC Update	B. Desloges	
Board Expectations/Job Descriptions/Bios	C. Bremer	Email by 9.23.22
CSI/CILA Board of Directors Annual Nondiscrimination Training	C. Bremer	Complete by 9.30.22 <a href="https://resources.csi.state.co.us/cde-annual-non-discrimination-training/">https://resources.csi.state.co.us/cde-annual-non-discrimination-training/</a>
CSI/CILA Grievance Policy Adherence	C. Bremer	Review attached
CSI Upcoming Events	J. Burns	<a href="https://www.csi.state.co.us/calendar/">https://www.csi.state.co.us/calendar/</a>
Assess Faculty Needs	C. Bremer	
Board Member Recruitment	C. Bremer	
Open Discussion	C. Bremer	

#### IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, 18 Oct 2022	C. Bremer	
2. Adjournment	M: S:	

Meeting will take place in person, but you may also join via Google Meets:

[meet.google.com/osn-kzxf-rmm](https://meet.google.com/osn-kzxf-rmm)

Join by phone

(US) [+1 318-576-1228](tel:+13185761228)

PIN: 810540921

#### UPCOMING EVENTS:

09/16 – PTO Fun Run

09/20 – Board Meeting September **Please note that the meeting time has changed to 4pm!**

09/26 – PD Day- no school for students

09/27 – Fall Picture Day (students do not need to wear uniforms that day!)