**Colorado International Language Academy**

**Board of Directors Meeting**

**18 October 2022, 4:00 p.m. – Agend**

**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/

1. **Opening Section**

| **Agenda Items** | **Presenter /**  **Moved & Seconded** | **Action** |
| --- | --- | --- |
| **I. Call to Order** | C. Bremer | 1600 |
| **2. Pledge of Allegiance** | C. Bremer |  |
| **3. Roll Call** | C. Bremer | C. Bremer, B. Desloges, B. Rutter, D. McQuarrie, T. Strand, D. Perry |
| **4. Approval of Agenda** | M: T. Strand  S: B. Desloges |  |
| **5. Consent of Minutes:**  20 Sep 2022 | M: T. Strand  S: B. Desloges | Board Drive location – board has edit rights. Place for public records. Some still don’t have access. |
| **6. Public Comment Session – 3 minutes per presenter** – 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).  Comments: B. Desloges – SAC actively discussing partnering with other schools for a middle school. | | |

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

| 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)]. | | | |
| --- | --- | --- | --- |
|  | Time entered: N/A |  |  |

1. **Reports, Updates, Action Items**

| **Agenda Item** | **Presenter /**  **Moved & Seconded** | **Action Required** |
| --- | --- | --- |
| Financial Report | T. Strand, D. McQuarrie | Briefed. No areas of concern. |
| FAMLI Act | C. Bremer | Timeline to reverse decision requires a board vote in 8 years.  Motion to Enroll in Option 3: Declining employer participation, but allowing the individual employee to opt in  M: T. Strand  S: B. Desloges |
| Principal’s Report | B. Rutter | Student count: 293 FTE  Waiting on final count from count date.  Open positions: Reading Interventionist. Ms. Lee has taken up most of the responsibilities  Sp. Ed. is contracted out while Aide is in house.  CSI visit went well. CSI was impressed. CSI asked us if we are dealing with any issues. CILA said: funding. CSI responded with they are advocating for us.  CSI has not yet opened up their grant system, which is the reason why we don’t have some federal revenue yet.  Parent teacher conferences were last week, went well |
| School Accountability Discussion | C. Bremer, B. Rutter | Push to January meeting with all other CSI compliance objectives. |
| Review Board Member Applications | B. Desloges | Mary – Experience in education, is a UCCS resource, not a parent of a CILA student, experience with language education.  C. Bremer poses to invite Mary to next board meeting to discuss her strengths and potentially vote on board acceptance.  B. Rutter has another contact for potential board member, as well as Eric may still want to join, pause on other applicants. |
| Existing Strategic Plan Update | B. Desloges | Curriculum Update  SAC wants to update, with review of the added Spanish curriculum (will be reviewed at mid year), parents asking about long term goals. |
| Timeline and Overview: Long Term Strategic Plan | B. Desloges | Plan to discuss in Winter for long term (3-year) plan |
| Open Discussion | C. Bremer | D-11 approached C. Bremer about opening discussion about them assuming CILA charter and what it would look like. Question on if we need an executive session to discuss with lawyer and/or D-11 present. 1st step is for B. Rutter to detail what the CILA vision is and what we are not willing to compromise on. D-11 states that they want us to remain autonomous and continue doing what we are doing. CILA needs to weigh pro cons of such situation.  Also need a timeline on a new Strategic Plan (January? Sooner?) |

1. **Closing Section**

| **Agenda Items** | **Presenter /**  **Moved & Seconded** | **Action Required** |
| --- | --- | --- |
| 1. Next Scheduled Meeting, 15 Nov 2022 | C. Bremer |  |
| 2. Adjournment | M: C. Bremer  S: T. Strand | 1722 |

| | **Meeting will take place in person, but you may also join via Google Meets:** | | --- |   [meet.google.com/osn-kzkf-rmm](https://meet.google.com/osn-kzkf-rmm?hs=224) |
| --- | --- |
| | **Join by phone** | | --- |   (US) [+1 318-576-1228](tel:+1-318-576-1228%3B810540921%23) PIN: 810540921 |