

**Colorado International Language Academy
Board of Directors Meeting
17 November 2021, 4:00 p.m. – Minutes**

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
1. Call to Order	C. Bremer	1800
2. Pledge of Allegiance	C. Bremer	
3. Roll Call	C. Bremer	T. Strand, D. Perry, B. Desloges, B. Rutter, C. Bremmer, M. Hanson, D. McQuarrie, M. Runnells
4. Approval of Agenda	M: S:	
5. Consent of Minutes: 18 October 2022	M: S:	
<p>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).</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	Briefed, no areas of concern
Principal's Report	B. Rutter	Briefed, in Drive location
Board Member applicant and discussion	C. Bremer/B. Desloges	<p>Board interview of Mary Hanson. Resume on Google Drive. Motion for Mary to join the CILA Board of Directors</p> <p>M: B. Desloges S: J. Burns</p> <p>Unanimous vote of approval</p>
D-11 Discussion	C. Bremer	<p>D-11 superintendent approached C. Bremer about opening discussions up about absorbing CILAs charter. Deliberation among the board of how to proceed with said conversations.</p> <p>Action Item for B. Rutter determine CILAs non negotiables in the event if D11 would absorb charter</p> <p>Meeting with Brad Miller to determine legal implications?</p> <p>Benefits and costs to absorption and remaining with CSI.</p> <p>High level discussion, to determine path forward.</p>
Discuss December 2022 and full 2023 schedule (for purpose of	C. Bremer	Future Board meeting day/time moved to 3 rd Thursday of every

preparing Sunshine Law posting notices)		month at 4PM MST. December meeting canceled unless need for a special meeting, which will be notified and posted in appropriate manner.
Open Discussion	C. Bremer	Prior discussion recognized to determine board seats/roles starting Jan 2023. B. Desloges Chair C. Bremer Vice T. Strand Treas. J. Burns Sec.

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, 19 Jan 2023	C. Bremer	
2. Adjournment 1718	M: C. Bremer S: B. Desloges	

<p>Meeting will take place in person, but you may also join via Google Meets:</p> <p>meet.google.com/osn-kz kf-rmm</p>
<p>Join by phone</p> <p>(US) +1 318-576-1228 PIN: 810540921</p>