

**Colorado International Language Academy
Board of Directors Meeting
19 January 2023, 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
1. Call to Order	C. Bremer	
2. Pledge of Allegiance	C. Bremer	
3. Roll Call	C. Bremer	
4. Approval of Agenda	M: S:	
5. 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:		

II. 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:	

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Board Seats	C. Bremer	
Principles Report	B. Rutter	CARS Report
Financial Report December	T. Strand, D. McQuarrie	
Approved Revised Budget	T. Strand, D. McQuarrie M:	

	S:	
Approve Revised Budget Resolution	B. Desloges M: S:	
Legal Counsel Intro and Overview	C. Bremer Brad Miller	
SAC update – Strategic Plan	B. Desloges J. Fernandez	
D-11 Tour Update	C. Bremer	
Discuss all training adherence	B. Desloges	<p>CSI/CILA Board of Directors Annual Nondiscrimination Training – 20 Sept 2022</p> <p>CSI/CILA Grievance Policy Adherence – 20 Sept 2022</p> <p>Per updated State Board Regulations, charter schools must annually train admissions staff on Federal protections against pre-enrollment inquiries about disability status for students and adopt post-admissions enrollment practices that are non-discriminatory and consistent with the best interests of the student applicant.</p>
School Accountability Discussion	B. Rutter B. Desloges	CSI Compliance objective - 18 Oct 2022
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, 17 Feb 2023	B. Desloges	
2. Adjournment	M: S:	

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