

**Colorado International Language Academy
Board of Directors Meeting
16 February 2023, 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	B. Desloges	4:06
2. Pledge of Allegiance	B. Desloges	
3. Roll Call	B. Desloges	Voting Members: C. Bremer B. Desloges M. Hanson J. Burns (online; joined at 4:27) Staff: B. Rutter D. McQuarrie M. Reynolds (online) D. Perry S. Kimble M. ?
4. Approval of Agenda	M: M. Hanson S: C. Bremer	3-0
5. Consent of Minutes: 19 January	M: M. Hanson S: C. Bremer	3-0
6. Consent of Minutes: 2 February	M: M. Hanson S: C. Bremer	3-0
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:		

		available publicly; staff currently analyzing whether any content may need to be retaught.
SAC Report	J. Fernandez	4:31 NOT PRESENT
Charter Authorization	B. Desloges	<p>4: 32 Review of steps taken/conversations had since special meeting on 2/2. Conversations centered around maintaining positive working relationship with CSI through this exploratory process, and questions around transportation and entitlement dollars with our own fiscal impact analysis still need to be addressed.</p> <p>Summary of town hall—well attended, engaged parents and teachers.</p> <p>Letter of intent for Charter Transfer submitted and accepted by D11, but we will continue to explore looking deeper at impacts and financials with a focus on analyzing all advantages and disadvantages for our students, teachers and families.</p> <p>Direction to continue with charter transfer application with understanding that we can withdraw at any time.</p>
Upcoming Action Items	B. Desloges	5:03 School Leader Evaluation (April) and Compensation Structure for next year

		(May); 2023/2024 Budget Priorities (April/May); Approval of Next Year's School Calendar (March/April) Approval of next year's budget estimated @ June
Open Discussion	B. Desloges	5:09 Timing for potential board report discussed, and we will aim for Mid-May

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, March 16th, 4pm @ CILA	C. Bremer	
2. Adjournment	M: M. Hanson S: C. Bremer	5:10pm 4-0

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

meet.google.com/osn-kzxf-rmm

Join by phone

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PIN: 810540921