

**Colorado International Language Academy
Board of Directors Special Meeting
2 February 2023, 12:00 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	12:03
2. Pledge of Allegiance	B. Desloges	
3. Roll Call	B. Desloges	C. Bremer B. Desloges M. Hanson T. Strand B. Rutter J. Burns (online) D. McQuarrie
4. Approval of Agenda	M: M. Hanson S: C. Bremer	
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: Jennifer Vail - expressed concerns over timeline for D-11 charter authorization application and sought board to explore all pros and cons before entering into a final decision. Sara Burns - seconded Jennifer's 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
Charter Authorization Transfer	B. Desloges	<p>C. Bremer and B. Desloges provided update on information gathered from initial meeting with Mr. Gaal. A summary of information was disseminated to the board via email (copy of email included in Drive) and parent-leaders of SAC and PTO. B. Desloges has set up a Town Hall discussion to be held on Thursday, Feb. 9 to give parents, staff and board members the opportunity to ask Mr. Gall questions. In the meantime, B. Desloges shared that D-11 requested a letter of intent by Feb. 22. Board discussed the pros and cons of submitting a non-binding letter of intent. T. Strand made the motion to move forward to give Dr. Rutter the power to move forward with the letter of intent to D-11. The board unanimously approved.</p>
Open Discussion	B. Desloges	<p>Next Steps: Dr. Rutter will work with B. Miller (CILA lawyer) to submit the letter of intent. B. Desloges will send a letter to CILA families with an overview of the opportunity to transfer CILA's charter authorization</p>

		to D-11, along with the invitation to the Town Hall.
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IV. Closing Section

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

Special Board Meeting
 Thursday, February 2 · 12:00pm - 1:00pm
 Google Meet joining info
 Video call link: <https://meet.google.com/fcd-sywj-auy>
 Or dial: (US) +1 541-626-6184 PIN: 613 652 132#