

**Colorado International Language Academy  
Board of Directors Special Meeting  
3 March 2023, 1:30 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**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action</b>
<b>1. Call to Order</b>	B. Desloges	1333
<b>2. Pledge of Allegiance</b>	B. Desloges	
<b>3. Roll Call</b>	B. Desloges	B. Rutter D. McQuarrie T. Strand J. Vail B. Desloges M. Hanson D. Perry S. Kimble J. Burns S. Burns
<b>4. Approval of Agenda</b>	M: T. Strand S: B. Desloges	Approved
<b>5. Public Comment Session – 3 minutes per presenter</b> – 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**

<b>Agenda Item</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action Required</b>
Charter Authorization Transfer Application	B. Desloges	<p>Do we want to invest our time and resources to move forward with the application.</p> <p>B. Rutter would need 2 days out of office to complete application, will have additional needs of board members to complete</p> <p>Can get assistance with application from Scott Mendlesberg</p> <p>Opinion of B. Rutter / D. Perry - Application and funds is doable</p> <p>T. Strand - comfortable moving forward with application. Concern with bussing, funding is appealing, needs full clarification, but worth the investment going forward</p> <p>M. Hanson - agrees with T. Strand. Concern with bussing. Concern with stance of other superintendants. Move forward with optimism.</p> <p>J. Burns - Agree to move forward with application with contingency that if we see red flags or bussing is not possible, etc. we can come together and decide if we want to</p>

		<p>continue / withdraw application and take the loss.</p> <p>Motion to move forward with the application with staff and board attorney with consideration of bussing and financial agreements in terms of funding, with spending of up to \$5000 in legal fees:  M: T.Strand  S: M. Hanson  Corum of agreement by board</p> <p>Clarified answer of bussing by Scott  NLT 30 days</p>
Open Discussion	B. Desloges	

**IV. Closing Section**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action Required</b>
1. Next Scheduled Meeting, 16 March 2023	B. Desloges	
2. Adjournment		1402

Special Board Meeting  
Friday, Feb 3 · 1:30-2:30pm  
Google Meet joining info  
Video call link: <https://meet.google.com/fcd-sywj-ayy>  
Or dial: (US) +1 541-626-6184 PIN: 613 652 132#