

**Colorado International Language Academy
Board of Directors Meeting
16 March 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	B. Desloges	
2. Pledge of Allegiance	B. Desloges	
3. Roll Call	B. Desloges	
4. Approval of Agenda	M: S:	
5. Consent of Minutes: Feb 16	M: S:	
6. Consent of Minutes: March 3	M: S:	
7. 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
Financial Report	T. Strand, D. McQuarrie	

Principal's Report	B. Rutter	
Approval of 2023-2024 School Calendar	B. Rutter	
CILA Staff Bonuses	B. Rutter	
School Leader Evaluation	B. Desloges	Due April - See document in Google Drive
Board Self Evaluation	B. Desloges	See document in Google Drive
Conflict of Interest Policy Review	B. Desloges	All board members review and sign
Charter Authorization Update (if applicable)	B. Desloges	
Strategic Planning Retreat Date	B. Desloges	
Upcoming Action Items	B. Desloges	School Leader Evaluation (April) and Compensation Structure for next year (May); 2023/2024 Budget Priorities (April/May)
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, April 20th	B. Desloges	
2. Adjournment	M: S:	

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

meet.google.com/osn-kzxf-rmm

Join by phone

(US) [+1 318-576-1228](tel:+13185761228)

PIN: 810540921

