

**Colorado International Language Academy  
Board of Directors Meeting  
19 January 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**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action</b>
<b>1. Call to Order</b>	C. Bremer	4:05pm
<b>2. Pledge of Allegiance</b>	C. Bremer	
<b>3. Roll Call</b>	C. Bremer	C. Bremer B. Desloges (online) M. Hanson J. Burns (online) T. Strand (4:07) B. Rutter D. McQuarrie
<b>4. Approval of Agenda</b>	M: B. Desloges S: M. Hanson	Add approval of November minutes
<b>5. Approval of Minutes</b>	M: T. Strand S: M. Hanson	
<b>6. 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: S. Burns shared her concerns around the invitation from D-11 to assume CILA's Charter.		

**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 /</b>	<b>Action Required</b>
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	<b>Moved &amp; Seconded</b>	
Board Seats	C. Bremer M. T. Strand S: M. Hanson	C. Bremer presented the slate of officers: B. Desloges - President C. Bremer - Vice President J. Burns - Secretary T. Strand - Treasurer Board voted and proposed slate passed unanimously
Principal's Report	B. Rutter	Briefed, complete report in Drive
Financial Report December	T. Strand, D. McQuarrie	Briefed, no areas of concern
Approved Revised Budget	T. Strand, D. McQuarrie M: T. Strand S: B. Desloges	
Approve Revised Budget Resolution	B. Desloges M: T. Strand S: M. Hanson	
Legal Counsel Intro and Overview	C. Bremer Brad Miller	B. Miller introduced himself to new board members and gave an overview of his experience and knowledge of transitioning charter authorizers.
SAC update – Strategic Plan	B. Desloges J. Fernandez	In the absence of presenter, continue item to next month's agenda
D-11 Tour Update	C. Bremer	Dr. Rutter reported that Mr. Gaal, D-11 Superintendent, had requested a tour of CILA. C. Bremer and B. Miller reported that D-11 continued to express interest in entering into a conversation about assuming CILA's Charter. Next Steps: 1. C. Bremer, Dr. Rutter and B. Desloges to host meeting with D-11 leadership to gather preliminary information and get

		<p>clarification on board's questions surrounding any potential impact to CILA's autonomy.</p> <p>2. Share results of mtg with board</p> <p>3. Set up a Town Hall meeting with CILA community and Mr. Gaal</p>
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 <a href="#">State Board Regulations</a>, 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, 16 Feb 2023	B. Desloges	
2. Adjournment	M: C. Bremer S: M. Hanson	5:20pm

Board Meeting January

Thursday, January 19 · 4:00 – 5:00pm

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#