

**Colorado International Language Academy  
Board of Directors Meeting  
20 April 2023, 3:30 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**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action</b>
<b>1. Call to Order</b>	B. Desloges	
<b>2. Pledge of Allegiance</b>	B. Desloges	
<b>3. Roll Call</b>	B. Desloges	
<b>4. Approval of Agenda</b>	M: S:	
<b>5. Consent of Minutes: Feb 16</b>	M: S:	
<b>6. Consent of Minutes: March 3</b>	M: S:	
<p><b>7. 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).</p> <p>Comments:</p>		

**II. Executive Session (as required)**

<p>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))].</p>			
	Time entered:	B. Desloges	Principal Compensation

**III. Reports, Updates, Action Items**

<b>Agenda Item</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action Required</b>
Financial Report	T. Strand, D. McQuarrie	

Principal's Report	B. Rutter	
School Leader Evaluation	B. Desloges	Due April - See document in Google Drive
Charter Authorization Update	B. Desloges; B. Rutter	
Strategic Planning Retreat Agenda	B. Desloges	
Upcoming Action Items	B. Desloges	School Leader 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: Retreat May 5, 1pm-4pm, Sustainacenter, 702 E. Boulder Street	B. Desloges	
2. Adjournment	M: S:	

#### Remote Call-In Information

Board Meeting April  
Thursday, April 20 · 3:30 – 4:30pm  
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#