

**Colorado International Language Academy
Board of Directors Meeting
18 May 2023, 4:00 p.m. – Minutes**

Meeting Location: Virtual (see link below)
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	1600
2. Pledge of Allegiance	B. Desloges	
3. Roll Call	B. Desloges	C. Bremer, B. Rutter, B. Desloges, J. Burns, T. Strand, M. Hansen, D. McQuarrie, M. Runnells, Jen Vail, S. Kimble
4. Approval of Agenda	M: T. Strand S: B. Desloges	
5. Consent of Minutes: April 20	M: T. Strand S: M. Hansen	
6. Consent of Minutes: May Board Retreat	M: J. Burns S: T. Strand	
<p>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).</p> <p>Comments: N/A</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: N/A	

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Budget Approval	T. Strand, D. McQuarrie	<p>Revised Budget was posted, it includes legislative changes and staff salary increases 10%.</p> <p>Reflects budget estimates proposed by CSI.</p> <p>Motion to Approve Budget: M: T. Strand S: M. Hansen</p> <p>T. Strand will go into the school 5/19 1100 to sign and submit to D. McQuarrie</p>
D11 Application Status	B. Desloges	<p>New information has come to light after conversations with Mike Gall and our lawyer Brad.</p> <p>M. Gall proposed to our lawyer that we continue with the contract negotiations for an authorization to transfer in the 2024-25 school year, with a clause to be able to walk away from negotiations before May 2024.</p> <p>This gives us and them more time to gain answers and or find workarounds to the issues that caused our withdrawal decision.</p> <p>C. Bremer motions to continue with contract negotiations with D11 with the clause to</p>

		<p>leave before May 2024.</p> <p>Motion to negate board's May decision to withdraw application:</p> <p>M: B. Desloges S: M. Hansen Not unanimous: T. Strand nay on the decision</p> <p>T. Strand would like to discuss further at formal board meeting when we are all in person.</p> <p>Beth to update Brad of new motion to continue with application process with new clause.</p>
Open Discussion	B. Desloges	<p>B. Rutter announced CSI posted on facebook, CILA received the Governor's Distinguished Improvement Award! Congratulations to the staff and families to make this happen!</p>

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, July 20	B. Desloges	
2. Adjournment	M: C. Bremer S: T. Strand	1643

Meeting will take place virtually - join via Google Meets:

Board Retreat

Friday, May 5 · 1:00 – 4:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/fcd-sywj-ay>

**Join by
phone**

(US) +1 541-626-6184

PIN: 613 652 132#