

**Colorado International Language Academy  
Board of Directors Meeting  
15 June 2023, 5:30 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**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action</b>
<b>1. Call to Order</b>	B. Desloges	17:42
<b>2. Pledge of Allegiance</b>	B. Desloges	17:42
<b>3. Roll Call</b>	B. Desloges	Voting: M. Hansen B. Desloges C. Bremer, T. Strand Guests: B. Rutter, N. Smalls,
<b>4. Approval of Agenda</b>	M: T. Strand S: M. Hansen	17:43
<b>5. Consent of Minutes: May 18</b>	M: T. Strand S: M. Hansen	17:46 C. Bremer proposed amended motion (agreed upon by original motion maker and seconder) to table approval of proposed minutes to next meeting so they could be edited for consistency with traditional summary minutes of actions and discussions.
<p><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).</p> <p>Comments: NONE PRESENT</p>		

**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))].

N/A	Time entered:		
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### III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Principal's Report	B. Rutter	<p>17: 47</p> <p>Staffing for next year: hiring for 5th English, K English and K/1st English</p> <p>Enrollment: Returners: 188 (full-time), 8 (HSE) Applicants: 178 (FT), 47 (HSE) Completed registrations: 87 (FT), 22 (HSE) Expected enrollment: 324 (FT), 37 (HSE)</p> <p>Positive school year, challenges were different (discipline, social-emotional concerns, etc.)</p> <p>M. Hansen will post job openings (Currently on indeed) at UCCS College of Education</p> <p>T. Strand requested presentation on current programming (2<sup>nd</sup> step) the school uses to address these issues at a future meeting (TBD, but during school year)</p>
D11 Application Status	B. Desloges	18:12

		<p>Discussion of options and conversations since last meeting. Board members still not satisfied with answers around concerns, including busing/transportation, financing/funding instability in current legislative environment and cost of legal representation to continue negotiations.</p> <p>T. Strand made motion to withdraw application from D11, B. Desloges seconded. 4-0 with J. Burns excused.</p> <p>B. Desloges to followup with District in written form.</p>
Board Development Plan	M. Hanson/B. Desloges	<p>18:46</p> <p>Per new statutes, Board members must take Oath of office and register it with DOLA by August 3, 2023. Board members will be administered oath at July meeting, and because Mary Hansen will not be in attendance at that meeting, she was administered the oath by T. Strand during the meeting.</p> <p>Succession planning specific to Board members was discussed, and B. Desloges asked members to consider what roles (if any) they would like to pursue in</p>

		2024. Discussion of Board
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, July 20	B. Desloges	
2. Adjournment	M: T. Strand S: M. Hansen	19:04

<p><b>Meeting will take place virtually - join via Google Meets:</b></p>
<p>Time zone: America/Denver          Google Meet joining info          Video call link: <a href="https://meet.google.com/fcd-sywj-ay">https://meet.google.com/fcd-sywj-ay</a></p>
<p><b>Join by phone</b></p> <p>(US) +1 541-626-6184          PIN: 613 652 132#</p>