

**Colorado International Language Academy  
Board of Directors Meeting  
20 July 2023, 4:30 p.m. – Agenda**

**Meeting Location:** CILA board in person with option to join 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	1634
<b>2. Pledge of Allegiance</b>	B. Desloges	
<b>3. Roll Call</b>	B. Desloges	Nadine Smalls, Cami Bremer, Beth Desloges, Tom Strand, Barbara Rutter, Joe Burns
<b>4. Approval of Agenda</b>	M: T. Strand S: B. Desloges	
<b>5. Consent of Minutes:</b> May Revised	M: T. Strand S: C. Bremer	
<b>5. Consent of Minutes:</b> June 15	M: T. Strand S: C. Bremer	
<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:</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
Financial Report	T. Strand	<p>30 June wrap up</p> <p>Revised budget review</p> <p>100% of Revenue received.</p> <p>Last year we were at 102%</p> <p>Expenses (22-23): 90% Last year: 93%</p> <p>CSAFE: 1.724M 40K in interest</p>
Principal's Report	B. Rutter	<p>Trying to hire still for next year, same English positions as June meeting (5th English, K English and K/1st English). Interviews in progress. Concerns with starting school until contracts signed.</p> <p>Enrollment: Returners: 199 (full-time), 8 (HSE) Applicants: 207 (FT), 53 (HSE) Completed registrations: 98 (FT), 23 (HSE)</p> <p>Confirmed enrollment: 297 (FT), 31 (HSE) = 312.5 FTE Expected enrollment: 334 (FT), 39 (HSE) = 353.5 FTE</p> <p>New Bill established group CEPs to maximize federal</p>

		<p>refund... impacts FRL. D11 is working on a solution for the complication with processing forms. Upcoming school year is covered by school enrollment, following year increases complication when other schools are added into CEPs. Options being explored to relieve issues.</p> <p>Reviewed CMAS data. Unsure as to how 3rd grade ELA and math scores will affect us.</p>
Board Member Oaths	T. Strand/C. Bremer	
Handbook Updates	B. Desloges/B. Rutter	<p>Handbook updates are needed and B. Rutter will amend after approval / denial of proposed changes.</p> <p>no toys games or phones (stuffed animals and blankets), no smart watches.</p> <p>Motion to approved handbook as proposed: T. Strand C. Bremer</p>
Building Needs	B. Desloges/B. Rutter	
Building Search Committee Needs	B. Desloges	
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, Aug. 17	B. Desloges	
2. Adjournment	M: S:	

**Meeting will take place virtually - join via Google Meets:**

Time zone: America/Denver

Google Meet joining info

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

**Join by  
phone**

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