

Colorado International Language Academy

Board of Directors Meeting

November 16 2023, 4:00 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

Agenda Items	Presenter / Moved & Seconded	Action
1. Call to Order	B. Desloges	
2. Pledge of Allegiance	B. Desloges	
3. Roll Call	B. Desloges	
4. Approval of Agenda	M: S:	
5. Consent of Minutes: October 21 Minutes	M: S:	
6. Consent of Minutes: November 2023		
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). Comments:		

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

Agenda Item	Presenter / Moved & Seconded	Action Required
Financial Report	T. Strand	

Principal's Report	B. Rutter	
New Bus	B. Rutter/S. Kimble	
CSI Contract Renewal Update	B. Rutter/B. Desloges	
Board Development - Nominations	M. Hanson	
Best Grant	J. Smith	
Facility Next Steps	B. Desloges/B. Rutter	
Upcoming		1. Revised Budget Approval
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, December 21, 2023	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-ayy>

Join by phone

(US) +1 541-626-6184
PIN: 613 652 132#