

**Colorado International Language Academy
Board of Directors Meeting
March 14, 2024, 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: January 2024	M: S:	
6. Consent of Minutes: February 2024	M: S:	
7. Consent of Minutes: February 2024 Special Meeting	M: S:	
8. 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 /	Action Required
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	Moved & Seconded	
Financial Report	T. Strand	
Principal's Report	B. Rutter	
2024/2025 Calendar Approval	B. Rutter	
Review and approval of Corporate Drive Counter Offer	B. Desloges	
Approve Facility Funding Strategy	B. Desloges; B. Rutter	
Review Architect Bids	B. Desloges	
Discussion on Optimal Ratios	B. Rutter; J. Vail	
Upcoming		April - Perform School Leader Evaluation; Evaluate School Leader Compensation May - Review safety policies
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, April 11, 2024 at 4pm	B. Desloges	
2. Adjournment	M: S:	

To join 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#