

**Colorado International Language Academy
Board of Directors Meeting
November 8 2023, 11:00 a.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	11:00
2. Pledge of Allegiance	B. Desloges	11:01
3. Roll Call	B. Desloges	Tom Strand Cami Bremer Beth Desloges Dr. Barbara Rutter Nadine Smalls
4. Approval of Agenda	M: Tom Strand S: Cami Bremer	
<p>6. 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:</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: 11:03	

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required

Remote Learning Resolution	B. Rutter	Allows 5 remote learning days per year, either for snow days or not being able to staff classrooms. Counts as contact days, either synchronous or asynchronous. Time needs to be similar to the school schedule. Tom motioned that the CILA BOD approve a presented resolution regarding remote learning as a result of emergency school closures. Mary Hanson seconds All approved
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, November 16, 2023	B. Desloges	
2. Adjournment	M:Tom Strand S:Cami Bremer	

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-auy>

Join by phone

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