

**Colorado International Language Academy
Board of Directors Meeting
June 20,, 2024, 4:00 p.m. – Agenda**

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	
3. Roll Call	B. Desloges	
4. Approval of Agenda	M: S:	
5. Consent of Minutes: May 2024	M: S:	
<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>		
	M: S:	

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Approve 2024/2025 Budget		
Facilities Update (as needed)	B. Desloges/B. Rutter	

Upcoming		July - Approve Handbook Upcoming - Board Self Assessment Upcoming - Optimal Student Ratios
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, July 18, 2024 at 4pm	B. Desloges	
2. Adjournment	M: S:	

<p>To join virtually - join via Google Meets:</p> <div style="border: 1px solid black; height: 20px; width: 50%; margin: 5px 0;"></div> <p>Time zone: America/Denver Google Meet joining info Video call link: https://meet.google.com/fcd-sywj-auy</p>
<p>Join by phone</p> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <p>(US) +1 541-626-6184 PIN: 613 652 132#</p> </div>