

**Colorado International Language Academy  
Board of Directors Meeting  
March 14, 2024, 4:00 p.m. – Minutes**

**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	4:01pm
<b>2. Pledge of Allegiance</b>	B. Desloges	No pledge due to not having a flag online
<b>3. Roll Call</b>	B. Desloges	All board members present, with Tom on the call.
<b>4. Approval of Agenda</b>	M: Tom Strand S: Autumn Orser	
<b>5. Consent of Minutes: January 2024</b>	M: Tom Strand S: Mary Hanson	
<b>6. Consent of Minutes: February 2024</b>	M: Tom Strand S: Cami Bremer	
<b>7. Consent of Minutes: February 2024 Special Meeting</b>	M: Tom Strand S: Cami Bremer	
<p><b>8. 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:	

### III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Financial Report	T. Strand	Please see the posted financial report.
Principal's Report	B. Rutter	Please see the posted principal's report.
2024/2025 Calendar Approval	B. Rutter	Tom made a motion to to approve the 2024/2025 calendar, and Autumn seconded it.
Review and approval of Corporate Drive Counter Offer	B. Desloges	<p>Cami made a motion to give Beth signing authority for board approval to make a counter offer with \$150,000 in earnest money with a 60 day closing at 6.350 million. Second, Autumn. All in favor with none opposed.</p> <p>Tom made a motion to approve a contract with Matt O'Meara with Choice Advisors to not exceed \$50,000. Second, Cami. All in favor and none opposed.</p>
Approve Facility Funding Strategy	B. Desloges; B. Rutter	
Review Architect Bids	B. Desloges	
Discussion on Optimal Ratios	B. Rutter; J. Vail	Table for a later meeting.
Upcoming		<p>April - Perform School Leader Evaluation; Evaluate School Leader Compensation</p> <p>May - Review safety policies</p>
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, April 11, 2024 at 4pm	B. Desloges	
2. Adjournment	M: Tom Strand S: Mary Hanson	5:22

**To join 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**

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