Colorado International Language Academy
Board of Directors Meeting
July 8, 2025, 4:00 p.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
I. Call to Order	B. Desloges	
3. Roll Call		
4. Approval of Agenda		
5. Consent of Minutes: June 2025		
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).		

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)].			

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Board Development	A. Orser	
Review/Approve Student/Parent Handbook Changes (if applicable)	B. Rutter	
Review General Contractor Bids	J. Griffin	
Review Due Diligence Studies	J. Griffin	

Develop Plan for Hiring 1099 Grant Manager	All	
Upcoming		Sept/Oct: Review 24/25 Audit
Open Discussion	B. Desloges	

IV. **Closing Section**

Agenda Items	**Presenter / Moved & Seconded**	**Action Required**
1. Next Board Meeting - September 18 at 4pm		
2. Adjournment		

To join 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#