

# Colorado International Language Academy

## Board of Directors Meeting

### August 7, 2025, 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
I. Call to Order	B. Desloges	
3. Roll Call		
4. Approval of Agenda		
<b>6. 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).		

#### 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
General Contractor Approval	B. Desloges	
Elkton Lot 1 Purchase	B. Desloges	
Building Corporation: BOD, By-Laws, Art of Inc	B. Desloges	
Approval of Library Policy	B. Rutter	
Approval of Policy on Disclosure of Information to Federal Immigration Authorities	B. Rutter	

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#