

Colorado International Language Academy

Board of Directors Meeting

September 18, 2025, 4:00 p.m. – Agenda

Meeting Location: CILA - In Person

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: July 2025		
6. Consent of Minutes: August 2025 Special Meeting		
7. 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
Reports/Updates:		
Introduction to Kia Murray - CSI	B. Desloges	
CSI Recertification Updates	B. Rutter/B. Desloges	
Principal Report	B. Rutter	
Financial Report	T. Strand	

Board Development Report	A. Orser	
New Business:		
Assurances for Financial Accreditation	B. Desloges	
2026-2027 Board Roles	B. Desloges	
Review and Approve Blueprint LOI	J. Griffin	
Authorize Building Corporation to close on Elkton - October 31		
Approval of expansion to grades 6-8	B. Desloges	
Upcoming		Oct: Audit Review; School Accountability Committee Report; CARS Report Review
Open Discussion	B. Desloges	

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Board Meeting - October 16 at 4pm		
2. Adjournment		

To join virtually - join via Google Meets:

Video call link: <https://meet.google.com/wvf-pqdp-mmq>

Join by
phone

(US) +1 440-549-4054
PIN: 962 060 310#