

# Colorado International Language Academy

## Board of Directors Meeting

### August 7, 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	16:04p
3. Roll Call		B Deslodges, T Strand, C Bremer, A Orser, M Runnells, B Rutter, N Smalls, J Griffin
4. Approval of Agenda	M: T Strand S: C Bremer	
<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  M: C Bremer S: T Strand	Facilities Committee narrowed General Contractors to 3. BOD reviewed bids and summary of GCs.

		Motion made to approve the selection of the General Contractor Elder Construction based on the bids.
Elkton Lot 1 Purchase	B. Desloges	Reviewed options to purchase Elkton Lot 1. Will continue to pursue additional information and options.
Building Corporation: BOD, By-Laws, Art of Inc	<p>B. Desloges</p> <p>Motion #1 M: T Strand S: C Bremer</p> <p>Motion #2 M: T Strand S: A Orser</p> <p>Motion #3 M: T Strand S: C Bremer</p>	<p>Reviewed legal advice regarding BOD of Building Corporation.</p> <p>Motion#1: CILA Board authorizes the creation of a building corporation</p> <p>Motion #2: CILA Board authorizes the building corporation to file articles of incorporation</p> <p>Motion #3: CILA Board appoints building BOD members to include CILA Board President or Designated CILA Board Member, Principal, and Finance Officer</p>
Approval of Library Policy	<p>B. Rutter</p> <p>M: T Strand S: A Orser</p>	<p>New library policy reviewed</p> <p>Motion to approve the new library policy as presented</p>
Approval of Policy on Disclosure of Information to Federal Immigration Authorities	<p>B. Rutter</p> <p>M: A Orser S: T Strand</p>	<p>Policy on Disclosure of Information to Federal Immigration Authorities reviewed.</p> <p>Motion to approve the new policy on disclosure of information to federal immigration authorities.</p>
Upcoming		<p>Sept: Review 24/25 Audit</p> <p>Cell phone policy</p> <p>Approve July minute meetings in Sept</p>
Open Discussion	B. Desloges	

#### IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Board Meeting - September 18 at 4pm		
2. Adjournment	M: T Strand S: C Bremer	16:54

**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#