# Colorado International Language Academy Board of Directors Meeting October 20, 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	
2. Pledge of Allegiance		
3. Roll Call		
4. Approval of Agenda		
<b>5. Consent of Minutes:</b> September 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 transactions, legal advice, security arrangements or inv students, documents that may not be disclosed under to be kept confidential by law.  Recommendation: The Board convene into Executive States of the state of the state of the states of	vestigations, negotiations, p the Colorado Open Record	personnel, individual s Act and matters required

### III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Reports/Updates:		
School Accountability Committee Report		
Principal Report	B. Rutter	
Financial Report	T. Strand	

Board Development Report	A. Orser	
New Business:		
Review and Approval of Audit	N. Smalls	
CARS Report Review	B. Rutter	
School Performance Report Review	B. Rutter	
Lot 1: Elkton	B. Desloges	
Review and Approve Elkton Resolutions	B. Desloges	
Review of Board Term Schedule	A. Orser	
Middle School Strategic Plan	All	
Upcoming		Nov: Review of School Safety plan; Review Financial Policies
Open Discussion	B. Desloges	

# IV. Closing Section

•	Presenter / Moved & Seconded	Action Required
Next Board Meeting - November 20 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#	