

**Colorado International Language Academy  
Board of Directors Meeting  
February 19, 2026, 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
<b>1. Call to Order</b>	A Orser	
<b>2. Pledge of Allegiance</b>		
<b>3. Roll Call</b>		
<b>4. Approval of Agenda</b>		
<b>5. Consent of Minutes:</b> January 2026		
<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)**

<p>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))].</p>			

**III. Reports, Updates, Action Items**

Agenda Item	Presenter / Moved & Seconded	Action Required
<b>Reports/Updates:</b>		
Principal Report	B Rutter	
Financial Report	T Strand	
Board Development	A Orser	

New Facility Report	B Rutter; B Desloges	Motion to approve inspection of Lot 1.
<b>New Business:</b>		
CSI Contract	A Orser	
Current Facilities	B Rutter	
New Branding Materials	C Bremer	
School Leader Evaluation	A Orser	
Annual Conflict of Interest	A Orser	
Upcoming		Review of Safety Plan; Review of Strategic Plan; 2026-2027 school calendar; Board evaluation
Open Discussion	A Orser	Building Corporation BODs Strategic Planning April/May

**IV. Closing Section**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action Required</b>
1. Next Board Meeting - Mar 19 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#