

**Colorado International Language Academy
Board of Directors Meeting
February 19, 2026, 4:00 p.m. – Minutes**

Meeting Location: CILA - In Person
Public Notice Posting: 303 Austin Bluffs Pkwy, Colorado Springs, CO 80918
and CILA Webpage: <https://www.cilaschool.org/>
Members present: Full board,

I. Opening Section

Agenda Items	Presenter / Moved & Seconded	Action
1. Call to Order	A Orser	1603
2. Pledge of Allegiance		1603
3. Roll Call		B Desloges A Orser T Strand C Bremer (online) L Grimaldo S Kimble (staff) N Smalls (staff) B Rutter (staff) M Runnells (staff)
4. Approval of Agenda		Approved
5. Consent of Minutes: January 2026	T Strand/B Desloges	Approved
<p>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).</p> <p>1606: Novella Rudolph (letter read) 1609: Kara Rudolph (letter read)--exceeded allotted time, but permitted to continue</p>		

II. Executive Session (as required) 1728-1757: M: T Strand/ S: B Desloges

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))].

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III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Reports/Updates:		
Principal Report	B Rutter	1628: See Principal's Report
Financial Report	T Strand	1622: See Financial Reports
Board Development	A Orser	1645: 2 prospects identified for onboarding in June 2026
New Facility Report	T Strand/ B Desloges	1646: Motion to approve inspection of Lot 1; \$5KMax authorized by BOD.
New Business:		
CSI Contract	A Orser	1701: Reviewed by Counsel, longest term possible, includes Middle School–sign
Current Facilities	T Strand/ B Desloges	1705: Reviewed costs/scope of cleaning needed for moveout, authorized to proceed
New Branding Materials	C Bremer	1718: S Kimble presented options–no decisions made
School Leader Evaluation	A Orser	1721: Will be sent by email/please complete before March 19 meeting
Annual Conflict of Interest	A Orser	1721: signed in person–C Bremer to submit
Swearing in of new Board Member	L Grimaldo	1721: Swearing in of L Grimaldo performed by A Orser
Building Corporation	A Orser presented M: T Strand/ S: C Bremer	1725: Building Corporation BODs (Motion to allow for "Chair or Board Designee" to sign/serve)

Closing		
Next Board Meeting & Upcoming Events	March 19 @ 4pm	April/May strategic planning session Next meeting topics
2. Adjournment	T Strand/C Bremer	1758