

**Colorado International Language Academy
Board of Directors Meeting
January 15, 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/>

I. Opening Section

Agenda Items	Presenter / Moved & Seconded	Action
1. Call to Order	B. Desloges	1606
2. Pledge of Allegiance		1606
3. Roll Call		B Deslodges A Orser T Strand C Bremer (1608) N Smalls (staff) B Rutter (staff) L Grimaldo (visitor)
4. Approval of Agenda	M: T Strand S: A Orser	Approved
5. Consent of Minutes: November 2025	M: T Strand S: A Orser	Approved
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)

<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 /	Action Required
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	Moved & Seconded	
Reports/Updates:		
Principal Report	B. Rutter	See Principal's report
Grades 6-8 Expansion CSI Application Update	B. Rutter/B. Desloges	See Principal's report
Board Development	A Orser	Will consider allowing parents to join with certain parameters. Will continue recruiting for 2 members to join over the summer.
New Facility Report	B. Rutter; B. Desloges	
New Business:		
Revised Budget Approval	N. Smalls M: C Bremer S: A Orser M: B Desloges S: T Strand	See financial report Motion #1 to approve revised budget Motion #2 to approve the CILA Appropriation Resolution FY 2026
CSI Contract Approval	B. Desloges	Need board attendance at Jan 20 at 1pm CSI virtual board mtg - T Strand able to attend. C Bremer available as back up.
Board Slate	All M: T Strand S: C Bremer	Board Slate: President: A Orser VP: B Deslodge Treasurer: T Strand Secretary: C Bremer
Upcoming		Review of Safety Plan; 26/27 ; Review of Strategic Plan Update branding
Open Discussion	A Orser M: T Strand S: C Bremer	Motion to vote L Grimaldo onto the board as a member at large

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Board Meeting - Feb 19 at 4pm		Topics: Discuss terms of lease (Multiple renters,

		painting/cleaning carpet) PTO Fundraising opportunities Conflict of Interest Forms Oath for new board member
2. Adjournment	M: T Strand S: C Bremer	1709

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#