

**Colorado International Language Academy
Board of Directors Meeting
April 10, 2026, 1:30 p.m. – Minutes**

Meeting Location: PPUW- 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	A Orser	1:32
2. Pledge of Allegiance		
3. Roll Call		B Desloges A Orser T Strand C Bremer L Grimaldo B Rutter (staff) M Runnells (staff) S Kimble (staff)
4. Approval of Agenda	M: T Strand S: B Desloges 5-0	1:32
5. Consent of Minutes: March 2026	M: T Strand S: B Desloges	
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>			
School Leader Evaluation			

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Reports/Updates:		
Principal Report	B Rutter	1:36: See attached document
Financial Report	T Strand	1:45: See email for invitation to CSafe Event See attached Financials; Nadine working on Salary schedule to inform budget to presented in May
Board Development	A Orser	1:45: 2 new prospects from UCCS—see email for resumes. Prospects will be present at May and June board meetings for Q&A
New Facility Report	B Rutter; B Desloges	1:50: On schedule, purchase of Lot 1 proceeding with negotiations—possible action item needed when agreement reached.
New Business:		
Cell Phone Policy	M: T Strand S: B Desloges 5-0	2:15: Updates presented to align with new state regulations.
Teacher Salary Schedule	N Smalls	tabled for May meeting
Board Evaluation	A Orser	2:20 Board members encouraged to complete (requirement for CSI)
Board Handbook	M: B Desloges S: C Bremer	2:21 Proposed redline changes reviewed and accepted. See attached document.
Board Bylaws	A Orser	Discuss plan to review—articles to be reviewed in groups in future months.
Upcoming		2026-2027 Budget (May)
Open Discussion	A Orser	May Board meeting rescheduled—VIRTUAL: Watch for meeting notice (finalized 5/28 4pm)

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Board Meeting - ONLINE—watch for meeting notice TBD		
2. Adjournment	M: T Strand S: B Desloges	

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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#