Colorado International Language Academy
Board of Directors Meeting
May 28, 2026, 4:00 p.m. – Minutes

Meeting Location:
Video call link: https://meet.google.com/wvf-pqdp-mmq
Or dial: (US) +1 440-549-4054 PIN: 962 060 310#
More phone numbers: https://tel.meet/wvf-pqdp-mmq?pin=7023871970077

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	A Orser	4:07
2. Pledge of Allegiance		
3. Roll Call		B Desloges A Orser T Strand C Bremer L Grimaldo N Smalls (staff) B Rutter (staff) M Runnells (staff) S Kimble (staff) Shinji Katsumoto (guest–BOD recruit)
4. Approval of Agenda		
5. Consent of Minutes: April 2026		Moved to July approval
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 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)].			

III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Reports/Updates:		
Principal Report	B Rutter	4:08–See Attached Report Enrollment, testing and facility move discussed
Board Development	A Orser	4:26 Recruitment of 2 new board members, both UCCS professors. See email for resumes of Shinji Katsumoto (present today) and Cathryn Suplee (will attend future meeting).
New Facility Report	M: T Strand S: B Desloges 5-0	4:27 Update included discussion of building, grounds, traffic and safety. ACTION ITEM LOT 1: Motion to approve moving forward with purchase of Lot 1 with acknowledgement and consent document. Board President authorized to sign up to $1M for lot purchase; due diligence fees up to $50K and closing costs within reason and at the discretion of Board President.
New Business:		
Teacher Salary Schedule	M: T Strand S: B Desloges 5-0	4:40 Set stepped schedule; licensing incentivized; competitive starting salaries, comparison to district discussion
2026-2027 Budget	M: T Strand S: B Desloges 5-0	4:50 YOY Variations Discussed; Vote on Budget Resolution
Board Bylaws	A Orser	5:02: Review and approve Articles 1-3 No action needed this time–will approve in entirety after presentation of full document
Strategic Goals 2026-2028	M: B Desloges S: L Grimaldo 5-0	5:05: Review and approve. See attached document.
Upcoming		5:09: June - review Family/Student Handbook; Bylaws Article 4
Open Discussion	A Orser	

IV. Closing Section

Agenda Items	Presenter /	Action Required

	Moved & Seconded	
1. Next Board Meeting		June 18 Board Meeting –CANCELLED. July Meeting July 23 @ 4pm (4th Thursday)
2. Adjournment	M: T Strand S: B Desloges 5-0	5:17 Stay online to meet/greet and ask questions of Board prospect Shinji Katsumoto.

To join virtually - join via Google Meets:

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Join by phone

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