

**Colorado International Language Academy
Board of Directors Meeting
September 17, 2026, 4:00 p.m. – Agenda**

Meeting Location:

540 Elkton Drive, Conference Room

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: 540 Elkton Dr, 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	
2. Pledge of Allegiance		
3. Roll Call		
4. Approval of Agenda		
5. Consent of Minutes: August 2026		
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))].

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III. Reports, Updates, Action Items

Agenda Item	Presenter / Moved & Seconded	Action Required
Reports/Updates:		
Principal Report	B Rutter	
Financial Report	T Strand	
New Facility Report	B Rutter; B Desloges	
New Business:		
Board Oaths	A Orser	
Board Bylaws	A Orser	Review Article 6
Strategic Goals Review	A Orser	Enrollment Update (marketing, parent and family engagement, committee development)
School Leader Recognition	B Desloges	
Upcoming		October - CARS review, Safety Plan, Bylaws Article 7
Open Discussion	A Orser	Move next meeting to Oct 22?

IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Board Meeting - October 22 at 4pm		
2. Adjournment		

To join virtually - join via Google Meets:	
Video call link: https://meet.google.com/wvf-pqdp-mmq	
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