



**Almadina Language Charter Academy**  
**Board of Directors**  
**Special Meeting**  
Monday November 17, 2013 7:00 pm  
Mountain View Campus 2031 Sable Drive SE Calgary AB

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**AGENDA**

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**7:00 pm – 9:00 pm**

1. CALL TO ORDER

2. WAIVER OF NOTICE AND SIGN IN

3. APPROVAL OF AGENDA – November 18, 2013

4. ACTION

4.1 Review and Approval of combined AERR and 3 Year Education Plan to be submitted to Alberta Education

5. ADJOURNMENT