



Almadina Language Charter Academy

Board of Directors

Special Meeting

Monday November 18, 2013 7:00 pm

Mountain View Campus

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director
Mohamad Elrafih Director

Mohamed Salih Vice Chair
Issa Mosa Director

Mohamad El Jabali Director
Sohail Sherwani Director

Members Absent:

Staff Present:

Yvonne DePeel Superintendent

Guests Present:

1. CALL TO ORDER

Meeting was called to order at 7:00 pm

2. WAIVER OF NOTICE

3. APPROVAL OF AGENDA – November 18, 2013

Motion: 13-11-18-1 Moved by: Mohamed Elrafih

The Board approves the agenda as presented.

Carried

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

Motion: 13-11-18-2

The board approves the Combined AERR and 3 Year Education Plan for 2013-2016 as presented or amended, with financial to follow.

Tabled until November 21, 2013, Regular Board meeting.

5. ADJOURNMENT

The meeting was adjourned at 10:20 pm.

Signature on File

Haytham Ghouriri Board Chair

Signature on File

Wanda Hayes, Executive Secretary

Waiver of Notice and Sign In

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	7:00 pm
Mohamed Salih	Signature on File	7:00 pm
Sajjad Hussain	Signature on File	7:00 pm
Issa Mosa	Signature on File	6:45 pm
Mohamad ElJabali	Signature on File	6:30 pm
Sohail Sherwani	Signature on File	6:30 pm
Mohamad Elrafih	Signature on File	6:44 pm