



**Almadina Language Charter Academy
Board of Directors
Regular Meeting**
Thursday November 21, 2013 7:30 pm
Mountain View Meeting Room 2031 Sable Drive SE Calgary AB T2B 1R9

AGENDA

Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders, oversight representative

1. **CALL TO ORDER & WELCOME TO GUESTS 7:30 pm – 7:31pm**
2. **APPROVAL OF AGENDA 7:31pm – 7:32pm** – November 21, 2013
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**

3.1 Regular Board Meeting – October 17, 2013

DELEGATION FROM:

School Council 7:35pm – 7:45pm
Collegial Committee 7:45pm – 7:55pm
Technology follow up **MOVED TO December meeting**

Break 8:00pm – 8:15 pm

4. **COMMENTS FROM BOARD OVERSIGHT REPRESENTATIVE 8:15 pm – 8:25 pm**
5. **ACTION ON MINUTES FROM LAST MEETING**
No action
6. **ACTION**
 - 6.1 Policy Review 3.3.4 Board Member Code of Conduct **8:25pm – 8:28pm**
 - 6.2 Policy Review 3.3.9.1 Appeals Concerning Student Matters **8:28pm– 8:31pm**
 - 6.3 Policy Review 3.3.9 Executive Session (In Camera) **8:31pm – 8:34pm**
 - 6.4 Recommendations from the facilities committee **8:34pm – 8:44pm**
 - 6.5 Review and Approval of Audited Financial Statement **8:44pm – 9:14pm**
 - 6.6 Review and Approval of revised Budget **9:14pm – 9:44pm**
 - 6.7 Discover Reading proposal **9:44pm – 9:46pm**
7. **DISCUSSION**
 - 7.1 Superintendent to review the evaluation next steps **9:46 pm – 9:56 pm**
 - 7.2 Board member to review board meetings **9:56 pm – 10:01 pm**
 - 7.3 Board member to discuss policy **10:01 pm – 10:06 pm**
8. **INFORMATION (non - discussion items) 0 minutes**
 - 8.1 Principals Reports
 - 8.2 Superintendents Report
9. **COMMENTS FROM THE CHAIR 10:06pm – 10:11pm**
10. **ADJOURNMENT 10:11 pm**