



Almadina Language Charter Academy
Board of Directors
Special Meeting
Monday November 25 , 2013 7:00 pm
Mountain View Campus 2031 Sable Drive SE Calgary AB

AGENDA

6:30 pm – 7:45 pm

1. CALL TO ORDER
2. WAIVER OF NOTICE AND SIGN IN
3. APPROVAL OF AGENDA – November 25, 2013
4. ACTION
 - 4.1 Review and Approval of Audited Financial Statements
 - 4.2 Review and Approval of Revised Budget
 - 4.3 Review and approval of Financial Summary for the 3 year Plan
5. ADJOURNMENT