



Almadina Language Charter Academy
Board of Directors
Special Meeting
 Thursday, December 19, 2013 6:30 pm
 Mountain View Meeting Room 2031 Sable Drive SE Calgary AB

MINUTES

Members Present:

Haytham Ghouriri Chair	Mohamed Salih Vice Chair	Mohamad El Jabali Director
Mohamad Elrafih Director	Sajjad Hussein Director	Sohail Sherwani Director
Issa Mosa Director		

Staff Present:

Yvonne DePeel Superintendent, Wanda Hayes Executive Assistant, Suzanne Bedard Secretary Treasurer

1. CALL TO ORDER

Meeting was called to order at 6:30 pm
 Meeting was called to order by the Yvonne DePeel, the Superintendent until the votes were cast. Then Haytham Ghouriri took over the meeting as the remaining Chair of the Board.

Haytham Ghouriri was voted to remain Chair by majority vote of 5 - 2
Mohamed Salih was voted to remain Vice Chair by majority vote of 5 – 2
Sohail Sherwani was voted to remain Treasurer by unanimous vote

Committee	Position 1	Position 2
Finance	Mr. Sohail Sherwani	Mr. Mohamad El Jabali
Transportation	Mr. Mohamad El Jabali	Mr. Issa Mosa, Mr. Sajjad Hussain
Facilities	Mr. Mohamed Salih	Mr. Issa Mosa
IT	Mr. Sajjad Hussain	

ADJOURNMENT

The meeting was adjourned at 7:30 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, Chair	Signature on File	6:25 pm
Mohamed Salih, Vice Chair	Signature on File	6:20 pm
Sohail Sherwani, Finance	Signature on File	6:25 pm
Mohamad El Jabali, Director	Signature on File	6:25 pm
Issa Mosa, Director	Signature on File	6:30 pm
Sajjad Hussain, Director	Signature on File	6:30 pm
Mohamad Elrafih, Director	Signature on File	6:20 pm