



**Almadina Language Charter Academy  
Board of Directors  
Regular Meeting**

Thursday, February 20, 2014 7:30 pm  
Mountain View Meeting Room 2031 Sable Drive SE Calgary AB T2B 1R9

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**AGENDA**

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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** – January 23, 2013
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
  - 3.1 Regular Board Meeting – January 23, 2014

**DELEGATION FROM:**

**School Council 7:35pm – 7:45pm**  
**Over-site Representative 7:45 pm – 8:15pm**

4. **ACTION ON MINUTES FROM LAST MEETING**  
On line registration is going forward to be completed for March 17<sup>th</sup> registration.

**BREAK 8:15 pm – 8:30 pm**

5. **SUPERINTENDENT’S REPORT 8:30pm – 8:50pm**
6. **INFORMATION FOR DISCUSSION 8:50pm – 9:20pm**
  - 6.1 Year to date Financial Statements – handout
  - 6.2 Transportation up-date – by committee
  - 6.3 AGM – Is May 25<sup>th</sup> the best date? – by Yvonne
  - 6.4 High school submission update – by Yvonne
  - 6.5 Office move update – by committee
7. **ACTION**  
No actions
8. **INFORMATION (non - discussion items) 0 minutes**
  - 8.1 Principals Reports
9. **COMMENTS FROM THE CHAIR 9:20pm – 9:30pm**
10. **ADJOURNMENT 9:30 pm**