



**Almadina Language Charter Academy**  
**Board of Directors**  
**Organization Meeting**  
Friday, March 28, 2014 7:00 pm  
210, 1829 54st SE Calgary AB

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**AGENDA**

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1. Call to Order
2. Approval of Agenda
3. Action
  - 3.1 Motion to allow member attendance via multi-media
  - 3.2 Motion to go In Camera
  - 3.3 Motion to go Out of Camera
  - 3.4 Motion to acquire real property
4. Adjournment