



**Almadina Language Charter Academy**  
**Board of Directors**  
**Pre-meeting refreshments 7:00pm – 7:30 pm**  
**Regular Meeting**  
**Thursday, April 17, 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

1. **CALL TO ORDER & WELCOME TO GUESTS 7:30 pm – 7:31pm**
2. **APPROVAL OF AGENDA 7:31pm – 7:32pm** – April 17, 2014
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
  - 3.1 Regular Board Meeting – March 20, 2014
  - 3.2 Special Meeting – March 31, 2014
4. **ACTION ON MINUTES FROM LAST MEETING**  
Uniform contract was approved and taken for signature
5. **ACTION ON MINUTES FROM SPECIAL MEETING**  
A check was prepared for deposit and a conditional offer was submitted for purchase of office space.
6. **STAFFING 2014/2015 7:35pm – 8:35 pm**  
  
In Camera \_\_\_\_\_  
  
Out of Camera \_\_\_\_\_
7. **ACTION 8:35pm – 8:50pm**
  - 7.1 Space requirement – Board office, Mountain View and Ogden 2014-2015 school year
  - 7.2 Vendor Contracts
  - 7.3 Staffing Contracts
8. **SUPERINTENDENT'S REPORT 8:50pm – 9:10pm**
9. **INFORMATION FOR DISCUSSION 9:10 pm – 9:25pm**
  - 9.1 Transportation up-date – by committee
  - 9.2 Financial Report - Year to date Financials
  - 9.3 IT update – by committee
10. **INFORMATION (non - discussion items) 0 minutes**  
Principal's Report
11. **COMMENTS FROM THE CHAIR 9:25pm – 9:30pm**
12. **ADJOURNMENT**