



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 7:00pm – 7:30 pm
Regular Meeting
Thursday, May 22, 2014 7:30 pm
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1

AGENDA

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** – May 22, 2014
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
 - 3.1 Regular Board Meeting – April 17, 2014
4. **ACTION ON MINUTES FROM LAST MEETING 7:35pm - 7:40pm**

Staff contracts completed
The new office space was purchased and we are moving forward with the necessary renovations
5. **ACTION**
 - 5.1 IT Contract **7:40pm - 7:45pm**
 - 5.2 Transportation Contract **7:45pm – 7:50 pm**
 - 5.3 Budget for the 2014-2015 School Year **7:50pm – 8:05pm**
6. **SUPERINTENDENT’S REPORT 8:05pm – 8:20pm**
7. **INFORMATION FOR DISCUSSION 8:20 pm – 8:35pm**
 - 7.1 Financial Report - Year to date Financials and forecast
 - 7.2 AGM Agenda
8. **INFORMATION (non - discussion items)**

Principal’s Report
9. **OTHER 8:35 pm – 8:45pm**
10. **COMMENTS FROM THE CHAIR 8:45 pm – 9:00pm**
11. **ADJOURNMENT**