



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 7:00pm – 7:30 pm
Regular Meeting
Thursday, June 19, 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** – June 19, 2014
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
 - 3.1 Regular Board Meeting – May 22, 2014
4. **ACTION ON MINUTES FROM LAST MEETING 7:35pm - 7:40pm**
No action
5. **INFORMATION FOR DISCUSSION 7:35 pm – 9:00pm**
 - 5.1 Year to date Financials
 - 5.2 International Languages Committee Report
 - 5.3 Transportation Committee Report
 - 5.4 IT Committee Report
 - 5.5 Finance Committee Report
6. **ACTION**
 - 6.1 Transportation Contract **7:50pm - 7:55pm**
 - 6.2 School improvement projects **8:00pm – 8:15pm**
 - 6.3 DR Program recommendations for 2014/2015 **8:15pm – 8:20pm**
7. **SUPERINTENDENT’S REPORT 8:20pm – 8:30pm**
8. **INFORMATION (non - discussion items)**
Principal’s Report
9. **OTHER 9:00 pm – 9:25pm**
10. **COMMENTS FROM THE CHAIR 9:25 pm – 9:30pm**
11. **ADJOURNMENT**