



**Almadina Language Charter Academy
Board of Directors
Special Meeting**
Thursday, September 25, 2014 6:30 pm
#118, 3132 26th St NE Calgary AB

MINUTES

Members Present:

Haytham Ghouriri Chair Mohamad El Jabali Director
Mohamad Elrafih Director Sohail Sherwani Director

Members Absent:

Sajjad Hussein Director , Issa Mosa Director, Mohamed Salih Director

Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer

1. CALL TO ORDER

The meeting was called to order at 7:00 pm.

2. WAIVER OF NOTICE AND SIGN IN

All members present signed waiver of notice

3. APPROVAL OF AGENDA

Motion: 14-09-25-1 Moved by Mohamad El Jabali, Seconded by Sohail Sherwani
The board approves the agenda as presented.

Carried

4. ACTION

Motion: 14-09-25-2 Moved by Sohail Sherwani, Seconded by Mohamad El JAbali
The board approves a budget of up to \$8,200.00 for the Almadina Community Celebration BBQ.

Carried

5. ADJOURNMENT

The meeting was adjourned at 7:05 pm

Signature on file
Haytham Ghouriri Board Chair

Signature on file
Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:30 pm
Mohamed Salih	Signature on File	EXCUSED
Sajjad Hussain	Signature on File	EXCUSED
Issa Mosa	Signature on File	EXCUSED
Mohamad El Jabali	Signature on File	6:00 pm
Sohail Sherwani	Signature on File	6:15 pm
Mohamad Elrafih	Signature on File	6:40 pm