



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 7:00pm – 7:30 pm
Regular Meeting
Monday November 20, 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** – November 20, 2014
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
 - 3.1 Regular Board Meeting – October 16, 2014
 - 3.2 Special Board Meeting – November 13, 2014
4. **SUPERINTENDENT’S REPORT 7:35pm – 7:50pm**
 - 4.1 Review of high school request
 - 4.2 Review of 15 year lease progress
 - 4.3 Review of new school facility progress
 - 4.4 Review of Charter changes
5. **INFORMATION FOR DISCUSSION 7:50 pm – 8:30pm**
 - 5.1 Financials
 - 5.2 Combined AERR and 3 Year Plan
6. **ACTION**
 - 6.1 Approval of Audited Financial Statements as presented **8:30pm – 8:45pm**
 - 6.2 Approval of budget update
 - 6.3 Approval of Combined AERR and 3 Year Plan
 - 6.4 Credit card limit increase
 - 6.5 Maintain current director’s signing authorities, if reelected, until organizational meeting and paperwork completed and accepted at the bank.
7. **INFORMATION (non - discussion items)**

Principals report
8. **OTHER 9:00 pm – 9:25pm**
9. **COMMENTS FROM THE CHAIR 9:25 pm – 9:30pm**
10. **ADJOURNMENT**