



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 7:00pm – 7:30 pm
Regular Meeting
Thursday December 18, 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 – 7:40pm**
2. **APPROVAL OF AGENDA 7:41pm – 7:42pm**
 - 2.1 Regular Board Meeting – December 18, 2014
3. **APPROVAL OF MINUTES 7:42pm - 7:45pm**
 - 3.1 Regular Board Meeting – November 20, 2014
4. **SUPERINTENDENT'S REPORT 7:45pm – 8:00pm**
 - 4.1 Review of high school request
 - 4.2 Review of 15 year lease progress
 - 4.3 Review of new school facility progress
5. **INFORMATION FOR DISCUSSION 8:00pm – 8:30 pm**
 - 5.1 Financials
 - 5.2 Finance committee recommendations
 - 5.3 Board meeting schedule
 - 5.4 Board Governance training (3 year planning session)
 - 5.5 Video conference participation
 - 5.6 Directors office in central office location
6. **ACTION**
 - 6.1 Election Ballots **8:30 pm – 8:30 pm**
 - 6.2 Staff Recognition Night Date confirmation **8:32 pm – 8:45 pm**
 - 6.3 new board member supplies **8:45 pm – 8:55 pm**
 - 6.4 In Camera **8:55 pm – 9:25 pm**
7. **INFORMATION (non - discussion items)**
 - School Reports
8. **OTHER 9:25 pm – 9:30pm**
9. **COMMENTS FROM THE CHAIR 9:30 pm – 9:35 pm**
10. **ADJOURNMENT**