



**Almadina Language Charter Academy  
Board of Directors  
Organizational Meeting  
Thursday December 18, 2014 6:30 pm  
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1**

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**AGENDA**

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Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders

**Agenda:**

1. Call to Order – Yvonne DePeel
2. Approval of the Agenda
3. Election of the Board Chair – Yvonne DePeel
4. Oath of Office Signatures
5. Election of Vice-Chair
6. Election of Treasurer
7. Finance Committee(2)
8. Transportation Committee
9. Meeting dates and times for Board Meetings – attachment
10. Police Information and Vulnerable Sector Check
11. Adjournment