



Almadina Language Charter Academy

Board of Directors

Special Meeting

Thursday, March 12, 2015 – 5:00 pm
Ogden Campus

MINUTES

Members Present:

Mr. Ghouriri

Mr. Houmsi

Mr. El Jabali

Mr. Jalloul

Mr. Mosa

Mr. Salih

Mr. Sherwani

Staff Present:

Yvonne DePeel, Superintendent Suzanne Bedard, Secretary Treasurer

Wanda Hayes, Executive Secretary

Guests Present:

1. CALL TO ORDER

The meeting was called to order at 5:23 pm.

2. WAIVER OF NOTICE SIGNED

3. APPROVAL OF AGENDA

Motion: 15-03-12-1 Moved by Mr. Houmsi, Seconded by Mr. Mosa

The board approves the agenda with 2 additions.

Carried

4. DISCUSSION

4.1 ATA – The secretary Treasurer presented the board with the past two collective agreements for comparison. There was a general discussion on the process, progress and points.

4.2 Registration – There was a general discussion regarding the issues that come up with online registration. The Superintendent and school counsellor are to be part of the assessment for ECS registration.

4.3 Portables – Short discussion and site look at where the portables will be placed.

4.4 Crisis Management – The Secretary Treasurer reported on progress and quotes for key fob entry and additional security cameras.

4.5 Homework Club – The Superintendent gave a short report on the pilot process of the homework club.

4.6 Staffing – This was discussed in camera.

5. ADJOURNMENT

The meeting was adjourned at 7:27 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	4:45 pm
Issa Mosa	Signature on File	5:20 pm
Mohamad El Jabali	Signature on File	5:03 pm
Sohail Sherwani	Signature on File	4:45 pm
Mohamed Salih	Signature on File	5:10 pm
Samir Jalloul	Signature on File	5:10 pm
Abdal Al Aziz Houmsi	Signature on File	4:45 pm