



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:00pm – 6:30 pm
Regular Meeting
Thursday April 16, 2015 6:30 pm
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1

AGENDA

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

1. **CALL TO ORDER & WELCOME TO GUESTS**
2. **APPROVAL OF AGENDA** 6:30 pm – 6:32 pm
 - 2.1 Regular Board Meeting – April 16, 2015
3. **APPROVAL OF MINUTES** 6:45 pm – 6:55 pm
 - 3.1 Regular Board Meeting – March 19, 2015
4. **IN CAMERA (IF REQUIRED)** 7:45 pm – 8:00 pm
5. **REPORTS (If Applicable)**
 - A) **Committee Reports** 6:55 pm – 7:15 pm
 - 5.1 ATA
 - 5.2 Finance
 - 5.3 Transportation
 - 5.4 International languages
 - B) **Superintendent Report** 7:15 pm – 7:45 pm
 - 5.5 Registration review
 - 5.6 Review of 15 year lease progress
 - 5.7 Review of modular for Ogden
 - 5.8 Review of security quotes
6. **INFORMATION FOR DISCUSSION**
 - 6.1 Islamic School – Sohail
 - 6.2 School times
 - 6.3 Trophies – Sohail
 - 6.4 Financials
7. **ACTION**
 - 7.1
8. **INFORMATION (NON DISCUSSION)**
 - 8.1 Principals report
9. **OTHER** 7:00 pm – 8:25 pm
10. **COMMENTS FROM THE CHAIR** 8:25 pm – 8:30 pm
11. **ADJOURNMENT**