



**Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:00pm – 6:30 pm
Regular Meeting
Thursday May 21, 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 – May 21, 2015

3. **APPROVAL OF MINUTES** 6:32 pm – 6:35 pm
 - 3.1 Regular Board Meeting – April 16, 2015

4. **DELEGATION** 6:35 pm – 6:45 pm
 - 4.1 Presentation by School Counsellor

5. **IN CAMERA** 6:45 pm – 7:15 pm

6. **REPORTS (If Applicable)**
 - A) **Committee Reports** 7:15 pm – 7:30 pm

 - B) **Superintendent Report** 7:30 pm – 7:45 pm

7. **INFORMATION FOR DISCUSSION** 7:45 pm – 8:00 pm
 - 6.1 AGM

8. **ACTION**
 - 7.1 Staffing
 - 7.2 Budget approval

9. **INFORMATION (NON DISCUSSION)**
 - 9.1 Principals report

10. **OTHER** 8:00 pm – 8:25 pm

11. **COMMENTS FROM THE CHAIR** 8:25 pm – 8:30 pm

12. **ADJOURNMENT**