



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:00pm – 6:30 pm
Regular Meeting
Monday June 15, 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**

2.1 Regular Board Meeting – June 15, 2015

3. **APPROVAL OF MINUTES**

3.1 Regular Board Meeting – May 21, 2015

4. **IN CAMERA**

4.1 Staffing

4.2 ATA

5. **REPORTS (If Applicable)**

A) **Committee Reports**

TBD

B) **Superintendent Report**

6. **ACTION**

6.1 Board meeting schedule for 2015/2016

6.2 Budget Approval

7. **INFORMATION (NON DISCUSSION)**

7.1 Principals report

7.2 DR Review

8. **OTHER**

9. **COMMENTS FROM THE CHAIR**

10. **ADJOURNMENT**