



Almadina Language Charter Academy
Board of Directors
Special Meeting
Wednesday, June 24, 2015, 6:00 pm
#118, 3132 26ST NE, Calgary, AB T1Y 6Z1

AGENDA

1. CALL TO ORDER
2. WAIVER OF NOTICE AND SIGN IN
3. APPROVAL OF AGENDA
4. DELEGATION
Neoteric Architecture
5. ACTION
5.1 Board recommendation on portables on Ogden site, contract
6. ADJOURNMENT