



Almadina Language Charter Academy  
Board of Directors  
Pre-meeting refreshments 6:00pm – 6:30 pm  
Regular Meeting  
Thursday August 31, 2015 7:00 pm  
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1

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**AGENDA**

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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 – August 31, 2015

3. **APPROVAL OF MINUTES**

3.1 Regular Board Meeting – June 15, 2015

3.2 Special meeting – June 24, 2015

4. **IN CAMERA (if applicable)**

4.1

5. **REPORTS (if applicable)**

A) **Committee Reports**

Finance Committee  
Transportation Committee  
Facilities Committee  
ATA Committee  
Registration

B) **Superintendent Report**

6. **ACTION (if applicable)**

6.1

7. **OTHER**

8. **COMMENTS FROM THE CHAIR**

9. **ADJOURNMENT**