



Almadina Language Charter Academy

Board of Directors

Special Meeting

June 24, 2015 – 6:00 pm

Board Office

MINUTES

Members Present:

Issa Mosa, Vice Chair

Mohamad El Jabali, Treasurer Mohamed Salih, Director

Samir Jalloul, Director

Members Absent:

Haytham Ghouriri, Board Chair

Sohail Sherwani, Director

Abdul AlAziz Houmsi, Director

Staff Present:

Yvonne DePeel, Superintendent

Suzanne Bedard, Secretary Treasurer

Wanda Hayes, Executive Secretary

Guests Present: Neoteric Architecture

1. CALL TO ORDER

The meeting was called to order at 6:01 pm.

2. WAIVER OF NOTICE SIGNED

3. APPROVAL OF AGENDA

Motion: 15-06-24-1 Moved by Mr. Jalloul, Seconded by Mr. Salih

The board approves the agenda as presented.

Carried

4. DELEGATION:

The delegation from Neoteric presented information on the progress and costs of installing the portables at the Ogden campus to the school.

5. ACTION:

Motion: 15-6-24-2 Moved by Mr. Salih

The board approves In Camera.

Carried

Motion: 15-06-24-3 Moved by Mr. Jalloul

The board approves moving Out of Camera

Carried

Motion: 15-06-24-4 Moved by Mr. Salih, Seconded by Mr. Jalloul

The board approves accepting the bid rendered by Russpet Construction as recommended by Neoteric Architecture based on compliance with CBE and Alberta Infrastructure for the two portables on Ogden Campus.

Carried

6. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	ABSENT
Issa Mosa	Signature on File	5:45 pm
Mohamad El Jabali	Signature on File	5:50 pm
Sohail Sherwani	Signature on File	ABSENT
Mohamed Salih	Signature on File	6:00 pm
Samir Jalloul	Signature on File	5:45 pm
Abdal Al Aziz Houmsi	Signature on File	ABSENT