



**Almadina Language Charter Academy**  
**Board of Directors**  
**Special Meeting**  
Thursday, November 12, 2015 – 6:00 pm  
Ogden Campus

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**AGENDA**

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|--------------------------------------|-------------------|
| 1. CALL TO ORDER                     | 6:00 pm           |
| 2. WAIVER OF NOTICE AND SIGN IN      | 6:00 pm – 6:00 pm |
| 3. APPROVAL OF AGENDA                | 6:00 pm – 6:02 pm |
| 4. DISCUSSION/ACTION                 |                   |
| 4.1 Audit                            | 6:00 pm – 6:30 pm |
| 4.2 Combined AERR and 3 Year Ed Plan | 6:30 pm – 8:00 pm |
| 5. ADJOURNMENT                       | 8:00 pm           |