



Almadina Language Charter Academy

Board of Directors

Special Meeting

Thursday November 12, 2015 – 6:00 pm
Board Office

MINUTES

Members Present:

Haytham Ghouriri, Board Chair
Mohamed Salih, Director
Abdul AlAziz Houmsi, Director

Issa Mosa, Vice Chair Mohamad El Jabali, Treasurer
Samir Jalloul, Director Sohail Sherwani, Director

Members Absent:

Staff Present:

Yvonne DePeel, Superintendent Suzanne Bedard, Secretary Treasurer
Wanda Hayes, Executive Secretary
Jamal Elrafih, Principal, Ogden Shakila Raja, Principal, Mountain View

Guests Present: Steve Moore – Auditor, Beverly Barca – Alberta Education

1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

2. WAIVER OF NOTICE SIGNED

3. APPROVAL OF AGENDA

Motion: 15-11-12-1 Moved by Issa Mosa, Seconded by Mohamed Salih
The board approves the agenda for the November 12, 2015 Special Meeting as presented.
Carried

4. ACTION:

Motion: 15-11-12-2 Moved by Mohamad El Jabali, Seconded by Issa Mosa
The board approves the Audited Financial Statements as presented.
Carried
Motion: 15-11-12-3 Moved by Abdal Aziz Houmsi, Seconded Issa Mosa
The board approves extending the meeting until 9:00 pm.
Carried

The board defers the approval of the 3 Year Education Plan to the regular board meeting on November 19, 2015.

The board chair thanked everyone for attending and for their participation in the 3 Year Education Plan.

5. ADJOURNMENT

The meeting was adjourned at 9:04 pm.

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:50 pm
Issa Mosa	Signature on File	5:50 pm
Mohamad El Jabali	Signature on File	5:55 pm
Sohail Sherwani	Signature on File	5:45 pm
Mohamed Salih	Signature on File	6:00 pm
Samir Jalloul	Signature on File	5:55 pm
Abdal Aziz Houmsi	Signature on File	5:40 pm