



**Almadina Language Charter Academy  
Board of Directors  
Organizational Meeting  
Thursday February 18, 2016 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, all interested ALCA stakeholders

**Agenda:**

1. Call to Order – Yvonne DePeel
2. Approval of the Agenda
3. Election of the Board Chair - Yvonne DePeel
4. Election of Vice Chair – New Chair
5. Election of Treasurer – New Chair
6. Finance Committee(2)
7. Transportation Committee (2)
8. Facilities Committee (2)
9. Meeting dates and times for Board Meetings – attachment
10. Adjournment