



**Almadina Language Charter Academy  
Board of Directors  
Organizational Meeting  
Monday, March 7, 2016 6:00 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
2. Review and recommendation regarding ATA negotiations
3. Review of draft copies of policy for sexual orientation and gender identity
4. Adjournment