



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:30 pm – 7:00 pm
Regular Meeting
Thursday April 28, 2016 7:00 pm
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1

AGENDA

Invitees: All Directors, Board Office Executive Team, Delegates, all interested ALCA stakeholders

1. **CALL TO ORDER, WELCOME TO GUESTS & MESSAGE FROM THE BOARD CHAIR** 7:00 pm – 7:10 pm
2. **APPROVAL OF AGENDA** 7:10 pm – 7:12 pm
 - 2.1 Regular Board Meeting – April 28, 2016
3. **APPROVAL OF MINUTES** 7:12 pm – 7:15 pm
 - 3.1 Regular meeting – March 17, 2016
4. **DELEGATION #1** 7:15 pm – 7:30 pm
Tech Team
5. **REPORTS / INFORMATION FOR DISCUSSION**
Superintendent Report 7:30 pm – 7:40 pm
Committee Reports / Information for discussion 7:40 pm – 7:55 pm
Finance
Transportation
Facilities
International Languages
20th Anniversary
6. **DELEGATION #2** 7:55 pm – 8:05 pm
Alberta Education – Beverley Barca
7. **IN CAMERA** 8:05 pm – 8:15 pm
Staffing
8. **ACTION** 8:15 pm – 8:20 pm
9. **COMMENTS FROM THE CHAIR** 8:20 pm – 8:30 pm
10. **INFORMATION (NON DISCUSSION)**
 - 10.1 Principals report
11. **ADJOURNMENT** 8:30 pm