



**Almadina Language Charter Academy
Board of Directors**

Regular Meeting: Friday, June 24, 2016 @ 5:30PM
Board Office: #118, 3132 – 26 Street 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** 5:30PM – 5:40PM
2. **APPROVAL OF AGENDA** 5:40PM – 5:42PM
 - 2.1 Regular Board Meeting – June 24, 2016
3. **APPROVAL OF MINUTES** 5:42PM – 5:45PM
 - 3.1 Regular Meeting – May 26, 2016
4. **DELEGATION #1** 5:45PM – 6:00PM

Presentation regarding Student Trip to Europe
5. **IN CAMERA** 6:00PM – 6:30PM

Staffing
6. **REVIEW OF BUDGET** 6:30PM – 7:15PM
7. **REPORTS** 7:15PM – 7:45PM

Superintendent Report
Committee Reports / Information for Discussion
Finance
Transportation
Facilities
International Languages
8. **ACTION** 7:45PM – 7:50PM

Staffing
Budget Approval
Transportation Contract Approval
Facility Recommendation
IL Recommendation
9. **COMMENTS FROM THE CHAIR** 7:50PM – 7:55PM
10. **INFORMATION (NON DISCUSSION)**
11. **ADJOURNMENT** 7:55PM