



**Almadina Language Charter Academy
Board of Directors**

Special Meeting: Thursday, October 13, 2016 @ 6:30PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1

DRAFT AGENDA

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

1. **CALL TO ORDER, WELCOME TO GUESTS & MESSAGE FROM THE BOARD CHAIR** 6:30PM – 6:35PM
2. **APPROVAL OF AGENDA** 6:35PM – 6:36PM
 - 2.1 Special Board Meeting – October 13, 2016
3. **REPORTS** 6:36PM – 8:00PM
 - 3.1 PAT (Provincial Achievement Test) Results
4. **COMMENTS FROM THE CHAIR** 8:00PM – 8:15PM
5. **ADJOURNMENT** 8:15PM