



**Almadina Language Charter Academy
Board of Directors**

**Regular Meeting: Thursday, October 20, 2016 @ 6:30PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1**

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 – 6:40PM
2. **APPROVAL OF AGENDA** 6:40PM – 6:42PM
 - 2.1 Regular Board Meeting – October 20, 2016
3. **APPROVAL OF MINUTES** 6:42PM – 6:45PM
 - 3.1 Regular Meeting – September 22, 2016
4. **DELEGATION #1** 6:45PM – 7:00PM
School Council
5. **REPORTS** 7:00PM – 8:00PM
Superintendent Report
20 Year Anniversary Celebration
Transportation Report
Facilities Report
International Language Report
Finance Report
Policy Ad-Hoc Committee
7. **IN CAMERA** 8:00PM – 8:30PM
 - 6.1 Staffing
8. **COMMENTS FROM THE CHAIR** 8:30PM – 8:35PM
9. **ADJOURNMENT** 8:35PM