



**Almadina Language Charter Academy
Board of Directors**

Regular Meeting: Thursday, September 22, 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 – September 22, 2016
3. **APPROVAL OF MINUTES** 6:42PM – 6:45PM
 - 3.1 Regular Meeting – June 24, 2016
4. **REPORTS** 6:45PM – 7:45PM
 - Superintendent Report
 - 20 Year Anniversary Celebration
 - Transportation Report
 - Facilities Report
 - International Language Report
 - Finance Report
5. **ACTION** 7:45PM – 8:00PM
 - Review and Approval of Annual Board Work Plan (see Attachment #1)
6. **IN CAMERA** 8:00PM – 8:15PM
 - 6.1 Staffing
7. **COMMENTS FROM THE CHAIR** 8:15PM – 8:20PM
8. **ADJOURNMENT** 8:20PM

REMINDER: BOARD MEMBERS TO GO TO THE SCHOOL TO HAVE YOUR PICTURES TAKEN
Between 9AM – 2:30PM on October 6, 2016
At Ogden or Mountain View Campus