



Almadina Language Charter Academy
Board of Directors

Special Meeting: Thursday, November 3, 2016 @ 7:00PM
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 7:00PM – 7:02PM
2. APPROVAL OF AGENDA 7:02PM – 7:03PM
2.1 Special Board Meeting – November 3, 2016
3. IN CAMERA 7:03PM – 7:55PM
3.1 Staff
4. COMMENTS FROM THE CHAIR 7:55PM – 8:00PM
5. ADJOURNMENT 8:00PM