



**Almadina Language Charter Academy
Board of Directors**

**Regular Meeting: Thursday, January 19, 2017 @ 7:00PM
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** 7:00PM – 7:05PM
2. **APPROVAL OF AGENDA** 7:05PM – 7:07PM
2.1 Regular Board Meeting – January 19, 2017
3. **APPROVAL OF MINUTES** 7:07PM – 7:10PM
3.1 Regular Meeting – December 15, 2016
4. **DELIGATION & PRESENTATION** 7:10PM – 7:40PM
Student Information System presentation by Amanda Hutchinson and Pavan Kinnera
4. **REPORTS** 7:40PM – 8:00PM
Superintendent Report
Committee Reports:
 - IT
 - Finance
 - Transportation
 - Facilities
 - International Language
 - Policy Ad-Hoc Committee
5. **ACTION(s)** 8:00PM – 8:05PM
6. **COMMENTS FROM THE CHAIR** 8:05PM – 8:10PM
7. **INFORMATION (NON-DISCUSSION)**
10.1 Principal's Report
8. **ADJOURNMENT** 8:10PM