



**Almadina Language Charter Academy
Board of Directors**

**Special Meeting: Monday, January 9, 2017 @ 7:30PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1**

AGENDA

Invitees: All Directors, Board Office Executive Team

1. **CALL TO ORDER** 7:30PM – 7:35PM
2. **APPROVAL OF AGENDA** 7:35PM – 7:37PM
 - 2.1 Special Meeting – January 9, 2017
3. **IN-CAMERA** 7:37PM – 7:50PM
 - 3.1 Staffing
4. **ACTION(s)** 7:50PM – 7:55PM
5. **COMMENTS FROM THE CHAIR** 7:55PM – 8:00PM
6. **ADJOURNMENT** 8:00PM