



**Almadina Language Charter Academy
Board of Directors**

**Regular Meeting: Thursday, February 16, 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 – February 16, 2017
3. **APPROVAL OF MINUTES** 7:07PM – 7:10PM
3.1 Regular Meeting – January 19, 2017
4. **DELIGATION & PRESENTATION** 7:10PM – 7:40PM
School Calendar is presented by Superintendent, Principal ElRafih and Principal Raja
5. **REPORTS** 7:40PM – 8:00PM
Superintendent Report
Committee Reports:
 - IT
 - Finance
 - Transportation
 - Facilities
 - International Language
 - Policy Ad-Hoc Committee
6. **IN CAMERA** 8:00 – 8:30 PM
7. **ACTION(s)** 8:30PM – 8:40PM
8. **COMMENTS FROM THE CHAIR** 8:40PM – 8:50PM
9. **INFORMATION (NON-DISCUSSION)**
10.1 Principal's Report
10. **ADJOURNMENT** 9:00PM