



**Almadina Language Charter Academy  
Board of Directors**

**Special Meeting: Wednesday, March 15, 2017 @ 6:30PM  
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1**

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**AGENDA**

Invitees: All Directors, Board Office Executive Team

1. **CALL TO ORDER** 6:30PM – 6:35PM
2. **APPROVAL OF AGENDA** 6:35PM – 6:36PM
  - 2.1 Special Meeting – March 15, 2017
3. **IN-CAMERA** 6:36PM – 6:45PM
  - 3.1 Staffing, Appointment of the New Superintendent of Schools
4. **ACTION(s)** 6:45PM – 6:50PM
5. **COMMENTS FROM THE CHAIR** 6:50PM – 7:00PM
6. **ADJOURNMENT** 7:00PM