



**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**

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**