



**Almadina Language Charter Academy
Board of Directors**

**Regular Meeting: Thursday, December 15, 2016 @ 7:30PM
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** 7:30PM – 7:35PM

2. **APPROVAL OF AGENDA** 7:35PM – 7:37PM
 - 2.1 Regular Board Meeting – December 15, 2016

3. **APPROVAL OF MINUTES** 7:37PM – 7:40PM
 - 3.1 Regular Meeting – November 17, 2016

4. **REPORTS** 7:40PM – 8:10PM

Superintendent Report
Committee Reports:
 Finance
 Transportation Report
 Facilities Report
 International Language Report
 Policy Ad-Hoc Committee Report

5. **ACTION(s)** 8:10PM – 8:15PM

6. **COMMENTS FROM THE CHAIR** 8:215PM – 8:20PM

7. **INFORMATION (NON-DISCUSSION)**
 - 10.1 Principal's Report

8. **ADJOURNMENT** 8:20PM