



**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**

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**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