



**Almadina Language Charter Academy
Board of Directors**

**Regular Meeting: Thursday, March 23, 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** 7:00PM – 7:02PM
2. **APPROVAL OF AGENDA** 7:02PM – 7:05PM
 - 2.1 Regular Board Meeting – March 23, 2017
3. **APPROVAL OF MINUTES** 7:05PM – 7:10PM
 - 3.1 Regular Meeting – February 16, 2017
 - 3.2 Special Meeting – March 15, 2017
4. **REPORTS** 7:10PM – 7:30PM
 - 4.1 Superintendent Report
Committee Reports:
 - IT
 - Finance
 - Transportation
 - Facilities
 - International Language
 - Policy Ad-Hoc Committee
 - 4.2 Graduation Robes
5. **IN-CAMERA** 7:30PM – 8:10PM
 - 5.1 Staffing, Approval of Agreement/Contract for new Superintendent
6. **ACTION(s)** 8:10PM – 8:15PM
7. **COMMENTS FROM THE CHAIR** 8:15PM – 8:20PM
8. **INFORMATION (NON-DISCUSSION)**
 - 9.1 Principal's Report
9. **ADJOURNMENT** 8:20PM