



Almadina Language Charter Academy

Board of Directors

Special Meeting: Thursday, May 25, 2017 @ 6:00PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1

AGENDA

Invitees: All Directors, Board Office Executive Team

1. **CALL TO ORDER** 6:00PM – 6:05PM
2. **APPROVAL OF AGENDA** 6:05PM – 6:06PM
 - 2.1 Special Meeting – May 25, 2017
3. **IN-CAMERA** 6:06PM – 7:00PM
 - 3.1 Bus Supervision Procedures & Incident
4. **ACTION(s)** 7:00PM – 7:05PM
5. **COMMENTS FROM THE CHAIR** 7:05PM – 7:10PM
6. **ADJOURNMENT** 7:10PM