



**Almadina Language Charter Academy
Board of Directors**

**Regular Meeting: Thursday, November 17, 2016 @ 6:30PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1**

AGENDA

Invitees: All Directors, Board Office Executive Team,
all interested ALCA stakeholders
Guests: Jamal ElRafih, Shakila Raja

1. **CALL TO ORDER, WELCOME TO GUESTS & MESSAGE FROM THE BOARD CHAIR** 6:30PM – 6:40PM
2. **APPROVAL OF AGENDA** 6:40PM – 6:42PM
2.1 Regular Board Meeting – November 17, 2016
3. **APPROVAL OF MINUTES** 6:42PM – 6:45PM
3.1 Regular Meeting – October 20, 2016
3.2 Special Meeting – October 13, 2016
3.3 Special Meeting – November 3, 2016
4. **REVIEW OF 3 YEAR EDUCATION PLAN & AERR** 6:45PM – 7:30PM
5. **REVIEW OF BUDGET** 7:30PM – 7:50PM
6. **REPORTS** 7:50PM – 8:20PM
Superintendent Report
Committee Reports:
Transportation Report
Facilities Report
International Language Report
Policy Ad-Hoc Committee Report
7. **IN CAMERA** 8:20PM – 8:35PM
6.1 Staffing
8. **ACTION(s)** 8:35PM – 8:40PM
9. **COMMENTS FROM THE CHAIR** 8:40PM – 8:45PM
10. **INFORMATION (NON-DISCUSSION)**
10.1 Principal's Report
11. **ADJOURNMENT** 8:35PM