



**Almadina Language Charter Academy
Board of Directors, Almadina School Society**

Special Meeting: Wednesday, June 14, 2017 @ 6:00PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1

AGENDA

Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders

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| 1 | <u>CALL TO ORDER</u> | 6:00PM – 6:02PM |
| 2 | <u>APPROVAL OF AGENDA</u>
2.1 Special Meeting – June 14, 2017 | 6:02PM – 6:05PM |
| 3 | <u>IN-CAMERA</u>
3.1 Contracts (Caretaking, Transportation, IT)
3.2 Draft Fee Schedule Policy (necessary for Bill 1) | 6:05PM – 6:45PM |
| 4 | <u>FINANCIAL BUDGET</u>
4.1 Adoption of revised Financial Budget for 2017/2018 | 6:45PM – 6:55PM |
| 5 | <u>ADJOURNMENT</u> | 7:00PM |

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