



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

**Special Meeting: Wednesday, August 2, 2017 @ 7:00PM**  
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** 7:00PM – 7:02PM
- 2 **APPROVAL OF AGENDA** 7:02PM – 7:05PM
  - 2.1 Special Meeting – August 2, 2017
- 3 **APPROVAL OF MINUTES** 7:05PM – 7:10PM
  - 3.1 Special Meeting - June 14, 2017
4. **IN CAMERA** 7:10PM – 7:30PM
  - 4.1 Discussion of Three Tenders for Moving and Storage of four Almadina modulars
- 5 **ADJOURNMENT** 7:35PM