



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

Special Meeting: Wednesday, August 30, 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

- 1 **CALL TO ORDER** 6:00PM – 6:05PM

- 2 **APPROVAL OF AGENDA** 6:05PM – 6:07PM
 - 2.1 Special Meeting – August 30, 2017

- 3 **IN-CAMERA** 6:07PM – 6:30PM
 - 3.1 Staffing

- 4 **Discussion** 6:30PM – 6:55PM
 - 4.1 Update of Ogden Project
 - 4.2 Update on MV Modular storage
 - 4.3 School Supplies
 - 4.5 Superintendent Report

- 5 **ADJOURNMENT** 7:00PM