



# Almadina Language Charter Academy

## Board of Directors

### Special Meeting

Thursday November 12, 2015 – 6:00 pm  
Board Office

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## MINUTES

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### Members Present:

Haytham Ghouriri, Board Chair  
Mohamed Salih, Director  
Abdul AlAziz Houmsi, Director

Issa Mosa, Vice Chair    Mohamad El Jabali, Treasurer  
Samir Jalloul, Director    Sohail Sherwani, Director

### Members Absent:

### Staff Present:

Yvonne DePeel, Superintendent    Suzanne Bedard, Secretary Treasurer  
Wanda Hayes, Executive Secretary  
Jamal Elrafih, Principal, Ogden    Shakila Raja, Principal, Mountain View

### Guests Present: Steve Moore – Auditor, Beverly Barca – Alberta Education

#### 1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

#### 2. WAIVER OF NOTICE SIGNED

#### 3. APPROVAL OF AGENDA

**Motion:** 15-11-12-1 Moved by Issa Mosa, Seconded by Mohamed Salih  
The board approves the agenda for the November 12, 2015 Special Meeting as presented.  
**Carried**

#### 4. ACTION:

**Motion:** 15-11-12-2 Moved by Mohamad El Jabali, Seconded by Issa Mosa  
The board approves the Audited Financial Statements as presented.  
**Carried**  
**Motion:** 15-11-12-3 Moved by Abdal Aziz Houmsi, Seconded Issa Mosa  
The board approves extending the meeting until 9:00 pm.  
**Carried**

The board defers the approval of the 3 Year Education Plan to the regular board meeting on November 19, 2015.

The board chair thanked everyone for attending and for their participation in the 3 Year Education Plan.

#### 5. ADJOURNMENT

The meeting was adjourned at 9:04 pm.

*Signature on File*

Haytham Ghouriri, Board Chair

*Signature on File*

Wanda Hayes, Executive Secretary

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**BOARD ATTENDANCE RECORD**

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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	<b>Signature on File</b>	<b>5:50 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>5:50 pm</b>
<b>Mohamad El Jabali</b>	<b>Signature on File</b>	<b>5:55 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>5:45 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:00 pm</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>5:55 pm</b>
<b>Abdal Aziz Houmsi</b>	<b>Signature on File</b>	<b>5:40 pm</b>