



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

Special Meeting:

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> | 5:30PM – 5:32PM |
| 2 | <u>APPROVAL OF AGENDA</u>
2.1 Special Meeting | 5: 32PM –5:35PM |
| 3 | <u>DELEGATION: BOARD EVALUATOR (Jim Brandon)</u> | 5:35PM – 6:35PM |
| 5 | <u>IN CAMERA</u> | 5:35PM |
| 6 | <u>OUT OF CAMERA</u> | 6:35PM |
| 7 | <u>DELEGATION : ALBERTA EDUCATION (Garrett Doll)</u> | 6:35PM – 7:00PM |
| | <u>COMMENTS FROM THE CHAIR</u> | 7:00PM – 7:10PM |
| | <u>ADJOURNMENT</u> | |