



**Almadina Language Charter Academy**  
website: [esl-almadina.com](http://esl-almadina.com)

## **Joint School Council Meeting**

**Date: Wed. Jan. 8th, 2019**

**Time: 5:30 p.m**

**Location: M.V. campus**

- 1. Call to Order**
- 2. Welcome and Introductions** **5 minutes**
- 3. Approval of the Agenda** **5 minutes**  
(Members may request an item to be added)
- 4. Approval of the Minutes from the Last Meeting** **5 minutes**
- 5. Business Arising from the Minutes** **15 minutes**
  - 5.1 Update from Ogden lunch sales** **Mrs. Merhi**
  - 5.2 M.V. hot lunch details** **Mrs. Haque**
  - 5.3 Planning for career awareness day** **Mrs. Elchamaa**
  - 5.4 Student leadership at Ogden** **Mrs. Thaxter**
- 6. New Business** **5 minutes**
  - 6.1 Grade 2 field trip funding request (\$1700)**
  - 6.2**
  - 6.3**
- 7. Reports** **10 minutes**
  - 7.1 Joint Principal's Report (each campus)**
  - 7.2**
  - 7.3**
  - 7.4**
  - 7.5**
- 8. Next Meeting Date**
- 9. Adjournment**