



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

Regular Meeting: April, 21 2020

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. CALL TO ORDER | 6:30 pm – 6:32 pm |
| 2. APPROVAL OF AGENDA | |
| 2.1 Regular Meeting – April 21, 2020 | 6:32 pm – 6:35 pm |
| 3. APPROVAL OF MINUTES | |
| 3.1 Regular Meeting – February 18, 2020 | 6: 35 pm – 6:40 pm |
| 4. REPORTS | 6:40 pm – 6:50pm |
| 4.1 Finance | |
| 4.2 New Provincial funding for 2020/2021 | 6:50 pm – 7:00pm |
| 4.3 Facilities | 7:00 pm – 7:10 pm |
| 4.4 Transportation | 7:10 pm – 7:20 pm |
| 4.5 IL | 7:20 pm – 7:30 pm |
| 4.6 IT- Tech | 7:30 pm – 7:40 pm |
| 4.7 Superintendent Report | 7:40 pm – 7:50pm |
| 4.8 Policy | 7:50pm – 8:00pm |
| 4.9 ATA | 8:00pm – 8:10pm |
| 5. “IN CAMERA” | |
| • Transportation Contract and Staffing | |
| 6. “OUT OF CAMERA” | |
| 7. DISCUSSION | 8:30 pm – 8:40 pm |
| • Motion on re-appointment of Superintendent | |
| • 2020 / 2021 School Calendar | |
| 8. MOTIONS ARISING FROM MEETING | 8:40 pm – 8:45 pm |
| 9. INFORMATION (NON-DISCUSSION) | |
| • Principals’ Report | |
| 10. COMMENTS FROM THE CHAIR | 8:45pm – 9:00 pm |
| 11. ADJOURNMENT | 9:00 pm |