



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

Regular Meeting: January 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 | 7:00 pm – 7:02 pm |
| 2. APPROVAL OF AGENDA | |
| 2.1 Regular Meeting – January 21, 2020 | 7:02 pm – 7:05 pm |
| 3. APPROVAL OF MINUTES | |
| 3.1 Regular Meeting – December 17, 2019 | 7: 05 pm – 7: 10 pm |
| 4. REPORTS | |
| 4.1 Finance | 7:50 pm – 7:55pm |
| 4.2 Finance – New Year Budget Update | 7:55 pm – 8:00 pm |
| 4.3 Facilities | 8:05 pm – 8:10 pm |
| 4.4 Transportation | 8:10 pm – 8:15 pm |
| 4.5 IL | 8:15 pm - 8:20 pm |
| 4.6 IT- Tech | 8:20 pm – 8:25 pm |
| 4.7 Superintendent Report | 8:25 pm – 8:30pm |
| 4.8 Field Trip | |
| 4.9 Almadina Policy PD Initial Letter | |
| 5. “IN CAMERA” | |
| 6. “OUT OF CAMERA” | |
| 7. DISCUSSION | 8:30 pm – 8:40 pm |
| 8. MOTIONS ARISING FROM MEETING | 8:40 pm – 8:45 pm |
| 9. INFORMATION (NON-DISCUSSION) | |
| 9.1 Principals’ Report | |
| 10. COMMENTS FROM THE CHAIR | 8:45pm – 9:00 pm |
| 11. ADJOURNMENT | 9:00 pm |