



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

Regular Meeting: December 15th, 2020
Via ZOOM – link to be provided

AGENDA

Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders

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|---|--------------------------|
| 1. CALL TO ORDER | 6:30 pm – 6:31 pm |
| 2. APPROVAL OF AGENDA | |
| 2.1 Regular Meeting – November 24, 2020 | 6:31 pm – 6:33 pm |
| 3. APPROVAL OF MINUTES | 6:33 pm – 6:35 pm |
| 3.1 Board Meeting – November 24th, 2020 | |
| 4. REPORTS | |
| 4.1 Finance | 6:35 pm – 6:45 pm |
| 4.2 Facilities | 6:45 pm – 6:55 pm |
| 4.3 Transportation | 6:55 pm – 7:05 pm |
| 4.4 IL | 7:05 pm – 7:15 pm |
| 4.5 IT- Tech | 7:15 pm - 7:25 pm |
| 4.6 Policy | 7:25 pm – 7:35 pm |
| 4.7 Superintendent Report | 7:35 pm – 7:45 pm |
| 5. “IN CAMERA” | 7:45 pm – 7:55 pm |
| 6. “OUT OF CAMERA” | 7:55 pm – 8:05pm |
| 7. MOTIONS ARISING FROM MEETING | 8:05 pm – 8:15 pm |
| 8. COMMENTS FROM THE CHAIR | 8:15 pm – 8:20 pm |
| 9. ADJOURNMENT | 8:20 pm |