



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

Regular Meeting: September 15, 2020
Mountain View Campus: 2031 Sable Drive SE, Calgary, AB T2B 1R9

AGENDA

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

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| 1. CALL TO ORDER | 6:00 pm – 6:01 pm |
| 2. APPROVAL OF AGENDA | |
| 2.1 Regular Meeting – September 15, 2020 | 6:01 pm – 6:03 pm |
| 3. APPROVAL OF MINUTES | |
| 3.1 Regular Meeting – August 27, 2020 | 6:03 pm – 6:05 pm |
| 4. REPORTS | |
| 4.1 Finance | 6:05 pm – 6:15 pm |
| 4.2 Facilities | 6:15 pm – 6:25 pm |
| 4.3 Transportation | 6:25 pm – 6:35 pm |
| 4.4 IL | 6:35 pm – 6:45 pm |
| 4.5 IT- Tech | 6:45 pm - 6:55 pm |
| 4.6 Policy | 6:55 pm – 7:05 pm |
| 4.7 Superintendent Report | 7:05 pm – 7:15 pm |
| 5. “IN CAMERA” | 7:15 pm – 7:35 pm |
| 6. “OUT OF CAMERA” | 7:35 pm – 7:50 pm |
| 7. MOTIONS ARISING FROM MEETING | 7:50 pm – 7:55 pm |
| 8. COMMENTS FROM THE CHAIR | 7:55pm – 8:00 pm |
| 9. ADJOURNMENT | 8:00 pm |