



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

Regular Meeting: May 18th, 2021 – 6:30pm
Mountain View School – 2031 Sable Drive SE

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 | 6:31 pm – 6:35 pm |
| 2.1 Regular Meeting – May 18th, 2021 | |
| 3. APPROVAL OF MINUTES | 6:35 pm – 6:40 pm |
| 3.1 Board Meeting – April 20th, 2020 | |
| 4. REPORTS | |
| 4.1 Finance | 6:40 pm – 6:50 pm |
| 4.1.1 Motion to Approve the Auditors, MNP, to conduct 2020-2021 Year End Audit | |
| 4.1.2 2021-2022 Budget discussion | |
| 4.2 Facilities | 6:50 pm – 7:00 pm |
| 4.3 Transportation | 7:00 pm – 7:10 pm |
| 4.4 IL | 7:10 pm – 7:20 pm |
| 4.5 IT- Tech | 7:20 pm - 7:30 pm |
| 4.6 Policy/High School | 7:30 pm – 7:40 pm |
| 4.7 Superintendents' Report | 7:40 pm – 7:50 pm |
| 4.7.1 Recommendation on Certified Teacher contracts for 2021-2022 School year. | |
| 5. “IN CAMERA” | 7:50 pm – 8:00 pm |
| 6. “OUT OF CAMERA” | 8:00 pm – 8:10pm |
| 7. MOTIONS ARISING FROM MEETING | 8:10 pm – 8:20 pm |
| 8. COMMENTS FROM THE CHAIR | 8:20 pm – 8:30 pm |
| 9. ADJOURNMENT | 8:30 pm |