



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

Regular Meeting: July 27th, 2021 – 6:00pm
Almadina Board Office - #118, 3132 – 26th Street NE

AGENDA

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

<u>Dinner break</u>	6:00 pm – 6:30 pm
1. APPROVAL OF AGENDA	6:31 pm – 6:35 pm
2. APPROVAL OF MINUTES Regular Meeting – June 15 th , 2021	6:35 pm – 6:40 pm
3. Concerns from the membership – A. Houmsi	6:40 pm – 6:55 pm
4. REPORTS	
4.1 Finance	6:55 pm – 7:25 pm
4.1.1 Current year Transportation Refund for parents who never used the bus	
4.1.2 2019-2020 \$75.00 Transportation refunds	
4.1.3 2021-2022 Registration fees; definition/explanation and non-refundable	
4.1.4 Board Approval for the Secretary Treasurer to make investment renewals/terminations for the next 12 month term	
4.1.5 Board Approval to authorize electronic banking service for Government, utilities, payroll, etc payments	
4.1.6 Payroll - 3 rd Party options	
4.2 Facilities	7:25 pm – 7:35 pm
4.2.1 Review MV painting quotation	
4.3 Transportation	7:35 pm – 7:40 pm
4.4 IL	7:40 pm – 7:45 pm
4.5 IT- Tech	7:45 pm - 7:50 pm
4.6 Policy Committee	7:50 pm – 8:00 pm
4.6.1 Discussion on Board Policy Retreat (budget)	
4.7 Superintendents' Report	8:00 pm – 8:10 pm
4.7.1 Review Modular/Engineering progress	
5. In Camera	8:10 pm – 8:30 pm
6. Out of Camera	
7. MOTIONS ARISING FROM MEETING	8:30 pm – 8:40 pm
8. COMMENTS FROM THE CHAIR	8:40 pm – 8:45 pm
9. ADJOURNMENT	8:45 pm