



## GOVERNING BOARD AGENDA - Special Meeting Minutes

Special Meeting of Friday, March 1<sup>st</sup>, 2019, 5:30 PM  
Iftin Charter School Library  
5465 El Cajon Blvd. San Diego CA 92115

*“Providing a strong educational foundation to all students who are in need of direction and support in learning English and finding their way in a new culture.”*

**Mission:** Iftin Charter School provides students in grades K-8 an academically rigorous, common core aligned curricula, supplemented with a technology intensive program in a student centered, safe and caring learning environment. ICS addresses the needs of a diverse group of students, their families and communities by building on the strengths of the students’ cultural heritage and life experiences. ICS students are educated and enlightened to become successful, lifelong learners and valuable members of the global community.

### WELCOME GUESTS / CALL TO ORDER 5:35PM

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Quorum was met

### Roll Call

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Abdulkarim Warsame _____	President....PRESENT
Joe Udall _____	Secretary.....ABSENT
Mulki Hersi _____	Treasurer....ABSENT
Rahmo Abdi _____	Member.....PRESENT
Faisal Ali _____	Member.....PRESENT
Ibrahim Hassan _____	Member.....PRESENT

### PUBLIC HEARING: Only for Items on this Special Meeting Agenda

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This is the appropriate point in the meeting for any members of the audience to speak on matters only on this special agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

No public comments

### REGULAR SESSION

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#### I. Principal Report

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Principal followed up on last regular meeting discussions around the After School Program and support for low performing students, whereby he shared Iftin’s application for the CA DOE’s Low Performing Block Grant.



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### II. Discussion Items

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A. SDEA and Iftin Bargaining Next Step: Sunshine Iftin's Initial Proposal (Att. 1)

Ali Hori stated that this is the next step in SDEA Bargaining process and presented Attachment 1 as Iftin's initial proposal, but can be subject to change at any time. Faisal encouraged team to put more emphasis on teacher retention and evaluate salary competitiveness as part of the negotiation process.

B. SDEA and Iftin Bargaining Next Step: Review Iftin Bargaining Team Composition

Ali Hori his desire to add additional member to the Iftin Bargaining Committee:  
Ahmed Maani.

C. Summer School Session: Iftin Administration's Proposal for Summer School Session, for Information Purposes Only

Ali Hori stated plans for summer school as 6 weeks for students needing additional assistance as well as enrichment. Rahmo mentioned the need to inform parents and explain to parents the importance of participation. Ibrahim suggested that we refer to external tutoring centers for those who cannot make it to our after school program. Faisal suggested that data be shared with parents for their buy-in. Warsame it would be beneficial to add sports activities such as basketball safety and other sport activities that can attract families and their students.

Recess at 6:20 PM

Return to session at 6:25 PM

### III. Action Items

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A. Appoint Ahmed Maani to Iftin's Bargaining Team

Motion Hassan Second Ali Ayes Warsame Hassan Ali Ahmed Nays N/A Abstain N/A  
Absent Udall Hersi

### IV. Advance Planning

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The next regularly scheduled Governing Board Meeting is to be held on **Friday, March 15, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### V. Adjournment 06:50pm

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## **GOVERNING BOARD AGENDA - Special Meeting Minutes**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104) Additional questions can be sent to Board Secretary, Joe Udall, at [mrudalliftin@gmail.com](mailto:mrudalliftin@gmail.com)*