



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411

GOVERNING BOARD AGENDA

Special Meeting of Thursday October 26, 2017 at 6:00PM

Iftin Charter School Library

“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 6:00PM

Roll Call

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

PUBLIC HEARING: Only for items on this Special Agenda

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present 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.

SPECIAL SESSION

I. Interim Principal Report

II. Consent Items:

- A. Special Board Meeting Minutes of September 19, 2017. Att. (1)

III. Discussion Items:

- B. Job Descriptions memorandum
- Job titles and descriptions (Attachment II)



(Discussion items cont'd)

- C. Organization Chart Memorandum
 - Chart (Attachment III).
- D. ASES Program update

IV. CLOSED SESSION

ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

V. RETURN TO OPEN SESSION

VI. Action Items:

A. Approve Minutes from September 19, 2017

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

B. Job titles and Descriptions approval

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

C. Organization Chart Approval

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

D. ASES Program

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, November , 10 2017** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment

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)

If you would like to request any attachments or other public documents, contact Roy Monge at Monge@iftincharter.net.