



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

GOVERNING BOARD MINUTES

Special Meeting of Thursday, November 15, 2018 at 6:30PM
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 6:52 PM

Roll Call

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

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 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 comment.

SPECIAL SESSION

I. CLOSED SESSION

Conference with Labor Negotiators:

Agency designated representatives: Bargaining Team/Wendy Tucker/Tracie Stender/Procopio

Employee Organization: San Diego Education Association

Government Code section 54957.6

II. RETURN TO OPEN SESSION

Discussion and selection of bargaining team members for negotiations with SDEA.

Hori: I recommend Carol Proud, Abdi Mohamed, Wendy Tucker and myself for the bargaining team.



Hassan: I suggest Abdul Salah, a parent member, to be added.

The motion is to add the committee of five members recommended.

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

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, December 7th, 2018** at 5:30pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment 7:20 pm

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 Joe Udall at mrudalliftin@gmail.com