



## GOVERNING BOARD MINUTES

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

### GOVERNING BOARD SPECIAL MEETING

Thursday, December 20th, 2018 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 6:05 PM

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##### Roll Call

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Abdulkarim Warsame _____	President present
Joe Udall _____	Secretary present
Mulki Hersi _____	Treasurer present 6:17 pm
Rahmo Abdi _____	Member present
Faisal Ali _____	Member present
Ibrahim Hassan _____	Member present 6:51 pm

#### PUBLIC HEARING: Only for items on this Special 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 speakers present.

#### REGULAR SESSION

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##### I. Discussion Items

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A. After School Program (att. 1)

Hori: We are recommending a 90 day program from 2:30 to 4:10 pm for about 120 students with a 1 to 10 ratio focusing on Edgenuity and Fast for Word, with 12 teachers, 3 classified staff, and 1 after school lead for a total of 54K.

Warsame: We appreciate that admin included more teachers than TAs, and this will be a good investment for the students.



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Udall: I recommend we receive report 45 days about student progress. I also want to encourage us to look at scores that were close to proficient, either by closely passing, or closely missing the mark. (Board Member Ali agrees.)

Warsame: We also encourage helping the teachers realize what the state test looks like, and help them develop their skills to help improve their students scores.

Hersi: Also let's think about investing in food for the students while they're developing.

### B. Student Computer Upgrades/Parent Pilot Program (att. 2)

Hori: At the previous meeting, we showed 2 bids, and are moving forward with the CDW.G has the best bid for upgrading our computer needs. The grand total is 22,850 for 75 notebooks, 50 licenses, and 2 carts.

Warsame: Prop YY was passed. Can we persue this agency to see if they're going to fund the computers in January?

Hori: I will send the email and make an appointment with him. Kevin Beiser recommended with us to check with this office in Clairmont Mesa, and might be an opportunity.

Ali: I recommend we approve with a contingency. Start with the Prop YY, and if not sufficient in time, let's make this purchase.

### C. Summer School Program (att. 3)

Hori: We are tabling due to the early nature, and we want to see progress before we schedule summer school. April or early May we will look at summer school plan.

## II. Action Items

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### A. Approve After School Program

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

### B. To Approve with Contingency that Principal exhausts option of meeting with Prop YY director and see availability first. If not timely, purchase CDW.G Computer Upgrades/Parent Pilot Program

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

### C. Table Summer School Program

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

## III. Closed Session 6:50 pm

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**Anticipated Litigation** - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case)*



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### **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

### **IV. Return to Open Session 7:30 pm**

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Report from Closed session: no reportable action.

### **V. Advance Planning**

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The next regularly scheduled Governing Board Meeting is to be held on **Friday, January 25, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### **IV. Adjournment 7:31 pm**

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*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)*