



GOVERNING BOARD AGENDA - Annual Meeting

Meeting of Friday, July 26, 2019, 5:30PM
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 5:30PM

Roll Call

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

PUBLIC HEARING

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.

REGULAR SESSION

I. Principal Report

II. Consent Items

Board Meeting Minutes of March 15, 2019 (Att. 1)
Board Meeting Minutes of April 3, 2019 (Att. 2)
Board Meeting Minutes of April 26, 2019 (Att. 3)
Board Meeting Minutes of May 31, 2019 (Att. 4)
Board Meeting Minutes of June 21, 2019 (Att. 5)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____



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III. Discussion Items

- A. 2019-2020 CSMC Back Office Contract (Att. 6)
- B. 2019-2020 San Diego State University NCUST Collaboration Contract (Att. 7)
- C. 2019-2020 Board Calendar (Att. 8)
- D. Board Membership 2 Yr. Term Updates
- E. 2019-2020 Organizational Meeting – Board Positions
- F. Ad Hoc Committee for Renewal

IV. Action Items

- A. Ratify Ifin/SDEA Collective Bargaining Agreement 2019-2021 (Att. 9)

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- B. 2019-2020 CSMC Back Office Contract

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- C. 2019-2020 San Diego State University NCUST Collaboration Contract

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- D. 2019-2020 Board Calendar

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- E. Faisal Ali Board Membership Renewal July 26, 2019 through July 25, 2021

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- F. Rahmo Ahmed Board Membership Renewal July 26, 2019 through July 25, 2021

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- G. Joe Udall Board Membership Renewal July 26, 2019 through July 25, 2021

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

- H. Election of President: _____

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____



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I. Election of Secretary: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

J. Election of Treasurer: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

V. Closed Session

Public Employee Performance Evaluation – Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal (1)

VII. Return to Open Session

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday August 30, 2019** at 5:30pm 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) Additional questions can be sent to Board Secretary, Joe Udall, at mrudalliftin@gmail.com