



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411  
**GOVERNING BOARD AGENDA-Special Board Meeting Minutes**  
Meeting of Tuesday June 27<sup>th</sup>, 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.

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## **WELCOME GUESTS / CALL TO ORDER 6:50 pm**

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### **Roll Call**

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

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### **PUBLIC HEARING**

This is the appropriate point in the meeting for any members of the audience to speak only on matters present 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.

Abdirahman – The room is not crowded, but we are here. And we are not going away because of what is happening in the school. Talking about the closed session litigation: when is this going to stop? I believe all these allegations and costs of attorney is the reaction of the board action. There is a law that says every action there is an equal and opposite reaction. A few meetings ago, there’s a young lady here where the board members are using power against her, and we don’t see nothing yet. These actions will take place until the board changes the business of the school. I talk to other schools and asked the price of litigation, but this school is creating high costs on legal expenses. Your actions are creating all these problems. Step back, and change the costs.



## REGULAR SESSION

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### 1. LCAP Final Presentation

Halama presented an overview of the document and is present to answer any further questions about the document.

Udall is positive about administration's take that the LCAP will be presented in 2018 around March, and we will add to our annual calendar, as suggested by Warsame. Hassan also suggests the SSC should facilitate more community feedback.

### 2. Approval of Local Control and Accountability Plan (LCAP) 2017-2018

Motion Udall Second Hassan Ayes Warsame Udall Hassan Ali Nays 0 Abstain 0 Absent Abdi Hersi

### 3. Approval of 2017-2018 Annual Budget

Motion Hassan Second Udall Ayes Warsame Udall Hassan Ali Nays 0 Abstain 0 Absent Abdi Hersi

### 4. Approval of CSMC Back Office Contract 2017-2018

After reviewing and renegotiating on terms from the last meeting, some items were changed such as termination date and price.

Motion Hassan Second Udall Ayes Warsame Udall Hassan Nay Ali Abstain 0 Absent Abdi Hersi

## CLOSED SESSION

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### 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (potential cases: 5)

## RETURN TO OPEN SESSION

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Closed Session Report: No reportable action.

## ADJOURN 8:51 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) If you would like to request any attachments or other public documents, contact Joe Udall at [mrudalliftin@gmail.com](mailto:mrudalliftin@gmail.com).*

**The next regularly scheduled Governing Board Meeting is to be held on Friday, July 28, 2017 at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.**