



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411
GOVERNING BOARD AGENDA-Special Board Meeting Minutes
Meeting of Friday July 7th, 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 6:14 pm

Roll Call

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

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.

Liban Ali – Item 3: Very good idea to have an open discussion about board recruitment. It gives me opportunity as a parent to give input about the selection process. We need to be very careful when it comes to selecting next board member. What is the requirement? We have seen the board select board members by the board choice, be it close friends, groups, something like that. That has been the culture of norms for a long time, and we need to change that. As a board you divided into two groups. But as a board you need to work together, and the new board should be careful and give opportunities to the parents. If we help each other, we will be better off without conflict. Please let’s have 3 or 4 requirements for next board members.



Mohamed Yusuf – Item 3: This issue is very important to Iftin at this moment. We have a lot of issues between parents and board. The only way to know anything is to go to the people and ask them. We know the board takes applications, and you look is they're qualified, and give them the job. How long will that person serve? We want to have a relationship with you. We need to have a balance between parents and the board so anytime we have issues we can come to your office, and we have by-laws or something. But we have nothing. If you want to recruit new board members, and let us have a chance to see if they are good for the board.

REGULAR SESSION

1. Approve the Operational Agreement with San Diego Unified School District (SDUSD)
Attachment 1

Warsame: Deals with meals, mail, and other services from the district. It comes to the board every year for approval.

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

2. Approval the amended 2017-2018 School Calendar **Attachment 2**

Udall: A minor change Mr. Yacub noticed due to a holiday being counted twice to get the corrected finish date.

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

3. Board Recruitment Update Discussion/Action

Warsame: We have been receiving applications since February this year. We still have some positions open, but we haven't set a vision as our goals for the board recruitment. We should also consider the training of board members. My suggestion is to stop recruitment at this time until our system is strong and ready to receive new members.

Ali: Process or plan and we vote and implement? And a timeline to implement?

Warsame: We need a code of conduct and oath system. How we interact as parents, employees, and have clear mechanisms with our policies. Who can speak to our authorizer as an individual board member? We need to agree with that conduct. Our by-laws deal with big picture, but how do we address the smaller processes.

Udall: Also note the quorum expectations with more board members.

Warsame: And we can be flexible about scheduling the times when we need to arrive.



Hassan motion to suspend Iftin Board recruitment until further notice and notify current applicants of this decision.

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

ADJOURN 6:50 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.

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.