



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of Friday January 29, 2016 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 6:00PM

Roll Call

Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Ibrahim Hassan _____	Treasurer
Muktar Hirsi _____	Member
Rahmo Abdi _____	Member
Ahmed Maani _____	Member
Bile Ismail _____	Member
Yassin Essa _____	Member
Mulki Hersi _____	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

REGULAR AGENDA

- A. Opening of Annual Form 700 filing period. April 1, 2016 deadline.
- B. Approve Regular Meeting Minutes of Dec. 12, 2015 **Attachment 1**



Iftin Charter School

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

C. Expiration of Term as Board Member for Abdulkarim Warsame: Thank/Renew/Re-elect:

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

D. Review of the December Financials: **Attachments 2a, 2b.**

E. Approve the 2015-16 revised (with P-1 ADA) budget

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

F. Approve the CSMC contract with early payment discount. **Attachment 3**

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

G. Approve the Tentative Agreement reached with San Diego Educators Association (SDEA). **Attachments 4a, 4b, & 4c.**

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

H. Approve the Employee contract for Sandra Martinez, **Attachment 5**

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

I. Approve the revised Employee Relationships at Work Policy and update the Employee Handbook to reflect these changes. **Attachment 6**

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

J. Review and Discuss the Site Visit on Jan 25, 2016 and provide feedback to the Administration.

K. Discussion Human Resource Handbook and HR Policy. **Attachment 7**

L. Discussion on scheduling audit result review.

M. Discussion on creation of Academic committee.

N. Principal’s Report; Amal Hersi, Principal.

O. Update from Committees.

ADVANCE PLANNING



Iftin Charter School

The Iftin Charter School Board will conduct its annual site visit on Monday, Jan 25, 2016, time to be announced.

The next regularly scheduled Governing Board Meeting is to be held on **Friday, Jan . 29, 2016** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

ADJOURN

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 Nancy Frantz at frantz@iftincharter.org.