



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

GOVERNING BOARD MINUTES

Meeting of Friday February 24, 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 7:50 pm

Roll Call

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

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.

Dahir Said –It is shameful to become different groups and argue among yourselves. We have one interest, our children in this school. When you were elected to be elected to be board members, you were elected to lead everyone in the school.

Mussa – The parents whose children go here, aren’t they very important to this school? There was a problem that divided the community, and there was an on-going problem with administration that was changed.



Osman – Parent committee: I am asking you to please stop what you are doing to this school. You are creating a problem to destroy this school. Are you here to do reconciliation and board? If you seriously want to resolve this issue, your board members and principal are brothers and sisters. Shake hands and resolve issues and saving our school.

Mohamed –450 students are not here to speak for themselves, and no one spoke about them. I want my grandchildren’s grandkids to talk about this school’s legacy that there were people from Africa who started this school for us, and we continue this school.

Ismail – I request from each member of this group, let us be kind to the children.

Nadiya –The future of our children is the common thing we need to talk about. Whatever it may be, let it be respectful. Resolve in-house matters.

Halimo Farah –What I would like to see is for the parents and board and administration works together. That’s how things are beautiful. We will be beautiful.

REGULAR SESSION

Motion by Hersi to table regular session agenda and go to Closed Session items. Seconded by Hassan Ayes Warsame, Ahmed, Ismail, Udall. Nays None. Absent Maani, Hirsi.

- A. Financial Report:
 - a. January Board Report, Mulki Hersi, Treasurer, **Attachment 1**
 - b. Discussion Board Meeting of March 24 to reschedule to approve the 2nd interim report
- B. Report from the Principal, Amal Hersi
 - a. General Update
 - b. Single School District Plan (SSDP), **Attachment 2**
 - c. **Parent Involvement Policy Revisions, Attachment 3**
- C. Review the audit report letter from SquarMilner dated 02/06/2017 **Attachment 4**
- D. Approve Regular Meeting Minutes of Jan 27, 2017 and Special Meeting of Feb. 10, 2017.
Attachment 5a and 5b
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____
- E. Approve the SSDP revisions.
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____
- F. Approve the Parent Involvement Policy revisions.



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

G. Election of new board member _____ with contingency of training and clear start date. Term from _____ to _____. **Attachment 6**

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

H. Consideration of withdrawal request of Ahmed Maani, to withdraw his resignation letter in order to stay on the board.

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

I. Discussion of the establishment of a Parent Teacher Community Association.

J. Discussion on WASC

K. Committee Reports

L. Board Walk preparation and discussion

M. Friendly reminder: Please submit your form 700. Due date is April 3, 2017. Monetary penalties may be applied by the County of San Diego for late filings.

Closed Session

Public Employee Performance Evaluation:

Title: Principal

Government Code section 54957 (b)(1)

Conference with legal Counsel – Anticipated Litigation

Significant Exposure to Litigation (1 matter)

Government Code section 54956.9 (b)

RETURN TO OPEN SESSION

Report on the Closed Session – No Reportable Action.

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on **Friday, Mar. 24, 2017** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

ADJOURN 10:30 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 Nancy Frantz at frantz@iftincharter.org.