



5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411
GOVERNING BOARD AGENDA-Regular Board Meeting
Meeting of Friday March 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 6:00PM

Roll Call

Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Mulki Hersi _____	Treasurer
Rahmo Abdi _____	Member
Bile Ismail _____	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

- A. Financial Report:
 - a. February Board Report, Delano Jones, Treasurer, **Attachment 1**

- B. Report from the Principal, Jama Yacub
 - a. General Update

b. Benchmark testing

C. Approve Regular Meeting Minutes of Mar. 1, 2017 and Mar. 10 2017. **Attachment 2a & 2b**

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

D. Approve hiring (1) custodian and (3) Instructional aides necessary for day to day operations.

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

E. Approve Auditor selection of Wilkinson, Hadley, King and Co, LLP **Attachment 3.**

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

F. Discussion regarding safety issues at Iftin

G. Discussion regarding parent involvement in the amendment of the bylaws.

H. 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

Conference with Legal Counsel - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

*Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(potential cases: 3)*

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

RETURN TO OPEN SESSION

Report on the Closed Session

I. Discussion and potential action regarding board member conduct.

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

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on **Friday, April 28, 2017** 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.