



5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411
GOVERNING BOARD AGENDA-Regular Board Meeting
Meeting of Friday April 28, 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. March Board Report, Delano Jones, **Attachment 1**
- B. Approve Regular Meeting Minutes of Mar. 24 2017. **Attachment 2**
Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____



- C. Approve Special Meeting Minutes of April 13, 2017. **Attachment 3**
Motion _____ Second _____ Ayes ____ Nays ____ Abstain ____ Absent _____
- D. Report and updates from Administration
a. General Update, Jama Yacub
b. Update on Parent Involvement, Jama Yacub
- E. Board Recruitment Update, Nancy Frantz
a. Khadar Ismail, **Attachment 4**
b. Omer Nagash, **Attachment 5**
c. Faisal Ali, **Attachment 6**
- F. Approval of the Agreement with CSMC for Power School. **Attachment 7.**
Motion _____ Second _____ Ayes ____ Nays ____ Abstain ____ Absent _____
- G. Discussion and Action Item: Classified Employee pay increases.
Motion:
Motion _____ Second _____ Ayes ____ Nays ____ Abstain ____ Absent _____
- H. Discussion and action item: Adoption of a consistent hourly pay and salary schedule system for classified employees.

Motion:
Motion _____ Second _____ Ayes ____ Nays ____ Abstain ____ Absent _____
- I. Friendly reminder: please submit your form 700. Due date was April 3, 2017. Monetary penalties may be applied by the County of San Diego for late filings.
- J. Iftin Charter School welcomes all certificated and classified staff that have been recently laid off at SDUSD to apply at our school for positions that fit their qualifications.

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on **Friday, May 19, 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.