



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of Friday April 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
Yassin Esse _____	Treasurer
Muktar Hirsi _____	Member
Rahmo Abdi _____	Member
Ahmed Maani _____	Member
Bile Ismail _____	Member
Ibrahim Hassan _____	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. Approve Regular Meeting Minutes of Mar 4, 2016 **Attachment 1**



Iftin Charter School

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

B. Calendar Items: Scheduling of Board Retreat for _____.

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

C. Review of the March Financials: **Attachment 2**

D. Approve the Educators Effectiveness Funding Plan, **Attachment 3a-b**

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

E. Approve the Contract with Jani-King, **Attachment 4**

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

F. Approve one week Washington DC trip for up to (10) qualifying 8th grade students and two chaperones, **Attachment 5**

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

G. Approve the addition of a Transitional Kindergarten Program at Iftin. **Attachment 6**

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

H. Discussion: Review of Fiscal Policy, **Attachments 7** (Warsame)

I. Discussion: Agenda preparation and timelines/calendar for presenting items. (Udall)

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

K. Update from Committees.

SPECIAL CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

In accordance with Brown Act section 54956 and 54956.9 (b) Cheryl Melucci vs. Iftin Charter School.

In accordance with Brown Act section 54956 and 54956.9 (b) DFEH Claim Lagrone vs. Iftin Charter School

Conference with Legal Counsel - Anticipated Litigation (2)

ADVANCE PLANNING



Iftin Charter School

The next regularly scheduled Governing Board Meeting is to be held on **Friday, May. 20, 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.