



5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411
GOVERNING BOARD AGENDA-Regular Board Meeting
Meeting of Friday May 19, 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
Ibrahim Hassan _____	Member
Faisal Ali _____	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. April Board Report, Delano Jones, **Attachment 1**
 - b. Discussion: Designation of reserves.
- B. Report from the Acting Principal, Jama Yacub
- C. Approve Regular Meeting Minutes of April 28, 2017 and Special Meeting of April 28, 2017.
Attachment 2a, 2b
- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____



D. Discussion regarding policies concerning public comments at board meetings.

E. Reappoint/elect ad hoc finance committee.

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

F. Discussion and possible action: Service agreement with:

A- Synergy Education Services.

B- Sciarretta Consulting Group.

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

Closed Session

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
(potential cases: 3)

2. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Principal
Government Code section 54957(b)(1)

3. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Acting Principal
Government Code section 54957(b)(1)

RETURN TO OPEN SESSION

Report on the Closed Session

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on **Friday, June. 23, 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.