



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of Friday June 17, 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 May 27, 2016 **Attachment 1**



Iftin Charter School

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

B. Discussion: Financials: Delano Jones/Finance Committee,

1. 2016-17—Budget with Narrative, **Attachment 2**
2. 2016-17 Estimated EPA expenditures, **Attachment 3**
3. 2016-17 Consolidate Application, **Attachment 4**
4. 2016-17 LCAP (Amal & Sandra), **Attachment 5**

C. Approve the 2016-17 LCAP.

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

D. Approve the 2016-17 Estimated EPA and expenditures.

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

E. Approve the 2016-17 Consolidated Application.

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

F. Approve the 2016-17 Budget.

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

G. Discussion and possible amendment to the Fiscal Policy and Procedures Handbook, **203 Signature Authorities p. 6. Attachment 6**

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

H. Discussion and possible amendment to the Fiscal Policy and Procedures Handbook, **701A Procurement Policies p. 13. Attachment 7**

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

I. Approve purchase order for netbooks. **Attachments 8a, b**

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

J. Approve end of year bonuses for **up to** 5% of current salary, for **up to** 25 exemplary classified employees.

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

K. Discussion: School uniforms

L. Principal's Report; Amal Hersi, Principal.

1. End of the Year DRA Results



Iftin Charter School

2. Individualized Educational Plan (IEP) Goals MET (Sandra to discuss)

SPECIAL CLOSED SESSION

Public Employee Performance Evaluation:

Title: Principal

Government Code section 54957 (b)(1)

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on **Friday, July 29, 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.