



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

GOVERNING BOARD AGENDA-Regular Board Meeting

Meeting of Thursday June 22nd, 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

1. Financial Report: Delano Jones
 - a. 2017-2018 Annual Budget **Attachment 1**
 - b. 2017-2018 EPA Estimated Expenditures **Attachment 2**
 - c. 2017-2018 Consolidated Application **Attachment 3**
 - d. 2017-2018 CSMC Contract Back Office Services **Attachment 4**

2. Interim Principal Report: Jama Yacub
 - a. LCAP Public Hearing **Attachment 5**
 - b. 2017-2018 School Calendar **Attachment 6**

3. Consent Agenda Items



- a. Board Minutes from 5/19/17 & 5/23/17
- b. 2017-2018 School Calendar

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 4. Adopt 2017-2018 EPA Estimated Expenditures Resolution

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 5. Action Item: Approval of 2017-2018 Consolidated Application

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 6. Action Item: Approval of 2017-2018 CSMC Contract Back Office Services

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 7. Re-appointment of Ibrahim Hassan to the position of Board Member for the term of 06/22/2017- 06/22/2019 **Attachment 7**

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 8. Board Member Recruit Application/Election (Backfill 1 Vacant Position) **Attachment 8**
 - a. Omer Isse Negash
 - b. Kadar Ismail
 - c. Rashid Essa

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 9. Discussion and Action Item: Approval of Nepotism Policy Revision **Attachment 9**

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____

- 10. 2017-2018 Special Education Administrative Plan **Attachment 10**

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 Joe Udall at mrudalliftin@gmail.com.

The next regularly scheduled Governing Board Meeting is to be held on Friday, June 27, 2017 at 6 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.