



Iftin Charter School

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

**GOVERNING BOARD AGENDA-Annual Meeting**

Meeting of Friday July 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**

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**Roll Call**

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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**

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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**

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**REGULAR AGENDA**

- A. Approve Regular Meeting Minutes of June 17, 2016 **Attachment 1**



Iftin Charter School

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

B. Developing a road map for the proposed school uniform policy change to meet State and Federal guidelines.

C. Approve the 2016-17 Board Calendar. **Attachment 2**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

D. Approve the Iftin Charter School 2016-17 Master Calendar. **Attachment 3**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

E. Annual Appointment of Officers.

- a. President \_\_\_\_\_
- b. Secretary \_\_\_\_\_
- c. Treasurer \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

F. Biennial review and approval of the Iftin Charter School Conflict of Interest Code.

**Attachment 4**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

G. Discussion: Parent committee: membership and meeting schedule. Ibrahim Hassan

H. Principal’s Report: Amal Hersi

I. Treasurer Report: Checks over \$5,000; Yassin Essa

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**ADVANCE PLANNING**

The next regularly scheduled Governing Board Meeting is to be held on **Friday, Aug 26, 2016** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

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**ADJOURN**

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*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](mailto:frantz@iftincharter.org).*