



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411
GOVERNING BOARD AGENDA-Regular Board Meeting
Meeting of Friday August 25th, 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 **(15 mins)**
 - a. Financial Update as of June 2017 **Attachment 1**
 - b. Unaudited Actuals Financial Statements **Attachment 2**
2. Approve 2016-17 Unaudited Actuals Financial Report

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



3. Consent Agenda Items **(5 mins)**

- a. Board Minutes 6/22/17 **Attachment 3**
- b. Board Minutes 6/27/17 **Attachment 4**
- c. Board Minutes 7/7/17 **Attachment 5**
- d. 2017-2018 School Calendar **Attachment 6**

4. Interim Principal Report: Jama Yacub **(15 mins)**

- a. Summer Update – Teacher Hiring, Student Enrollment
- b. Progress on District Recommendations

5. Discussion/Approve 2017-2018 Board Calendar **Attachment 7**

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

6. Policies and Procedures: Roy Monge **(20 mins.)**

a. Standing policies – Review and Update **Attachment 8**

- i. Philosophy Policies
- ii. Community Policies
- iii. Administrative Policies
- iv. Business Policies
- v. Personnel Policies
- vi. Student Policies
- vii. Governance Policies

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

b. Revised policies

- i. Enrollment **Attachment 9**
- ii. Hiring **Attachment 10**

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

c. Future policies

- i. Petty Cash Policy **Attachment 11**
- ii. Student Uniform **Attachment 12**
- iii. Youth in Transition **Attachment 13**

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



7. Officer Elections for 2017-18 (10 mins.)

a. Appoint President _____

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

b. Appoint Secretary _____

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

c. Appoint Treasurer _____

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

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (1 hr.)

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
(Four matters)

RETURN TO OPEN SESSION

8. Report from Closed Session

9. ICS Bylaw Article IV Revision – Disposition of Assets with Charter & MOU

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

10. ICS Board Code of Conduct Policy

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

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, September 29, 2017 at 6 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.
