



5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411  
**GOVERNING BOARD AGENDA-Regular Board Meeting**  
Meeting of Friday October 28, 2016 at 5:00PM  
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.

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## WELCOME GUESTS / CALL TO ORDER 6:00PM

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### Roll Call

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Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Mulki Hersi _____	Treasurer
Muktar Hirsi _____	Member
Rahmo Abdi _____	Member
Ahmed Maani _____	Member
Bile Ismail _____	Member
Ibrahim Hassan _____	Member
Yassin Essa _____	Member

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## 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.

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## REGULAR SESSION

- A. Financial: Report Delano Jones and review of Charter Vision. **Attachment 1, Board Report**



## Consent Agenda

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- B. Approve Special Meeting Minutes of September 1 and Board Retreat Minutes of September 24, 2016 **Attachments 2a & b**
- C. Approve of Agreement with Specialized Therapy Services 2016-17 **Attachment 3**
- D. Approve the 2016-17 ASES agreement. **Attachment 4**

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

## Regular Agenda

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- E. Appointment of Joe Udall to the Position of Board Member for the term of 10/29/2016 to 10/29/2018 **Attachment 5a**

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

- F. Appointment of Rahmo Abdi to the Position of Board Member for the term of 10/29/2016 to 10/29/2018 **Attachment 5b**

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

- G. Appointment of Bile Ismail to the Position of Board Member for the term of 10/29/2016 to 10/29/2018, **Attachment 5c**

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

- H. Appointment of Ahmed Maani to the Position of Board Member for the term of 10/29/2016 to 10/29/2018 **Attachment 5d**

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

- I. Appointment of Administrative Panel to preside over an expulsion hearing :

\_\_\_\_\_

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

- J. Appointment of Academics Committee: \_\_\_\_\_

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

- K. Approve the Sick Leave policy to be in compliance with City of San Diego regulations. **Attachment 6**

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

- L. Dr David Guthrie: Open Meeting Training 7:05PM-8:05PM, **Attachment 7 "Board Memo"**

M. Training and Development for board and administration: Topics & Calendar

N. Information: Close-out of the High School Financial Update **Attachment 8**



- O. Principal's Report: Amal Hersi
- P. Report from Committees:
  - i. HR Committee; Review of HR handbook and recommendations
  - ii. Financial Committee: Retreat Items including designations

## **ADVANCE PLANNING**

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