



5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411  
**GOVERNING BOARD AGENDA-Regular Board Meeting**  
Meeting of Friday December 2, 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.

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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

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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.

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## REGULAR SESSION

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- A. Financial Report
  - a. 2015-16 Audit Report, Stephen Spieker, Squar Milner, LLP, **Attachment 1a**



- b. October Board Report, Delano Jones; **Attachment 1b**
  - c. 2016-17 1<sup>st</sup> Interim Report, Delano Jones; **Attachment 1c**
  - d. One-time Mandated Funds, Delano Jones; **Attachment 1d**
- B. Report from Principal
- a. General Update
  - b. Single School District Plan, **Attachment 2**
  - c. Parent Involvement Policy, **Title I, Attachment 3**
  - d. SDUSD Site Visit Final Doc. 2015-16, **Attachment 4**
  - e. Fiscal Policies revision, **Attachment 5**
  - f. ASES program overview and Q&A (Hassan)
  - g. Reading Scores results
  - h. Annual Board Walk (Jan.) Calendar
- C. Report from the Administrative Panel on the expulsion hearing held on 10/28/2016.
- D. Update on Board Member, Yassin Essa
- E. Approve Regular Meeting Minutes of October 28, 2016. **Attachment 6**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- F. Approve of 1<sup>st</sup> Interim Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- G. Approve the 2015-16 Audit Report.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- H. Approve One-time Mandated Funds  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- I. Approve Fiscal Policies Revision  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- J. Approve the Single School District Plan  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- K. Approve the Parent Involvement Policy, Title 1  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_
- L. Discussion Academic Committee: Composition and Calendar.
- M. Training and Development for Board and Administration: Topics and Calendar
- N. Financial Committee: Retreat items including designation of funds.



## Closed Session

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Public Employee Performance Evaluation:

Title: Principal

Government Code section 54957 (b)(1)

## RETURN TO OPEN SESSION

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## ADVANCE PLANNING

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The next regularly scheduled Governing Board Meeting is to be held on **Friday, Jan. 27, 2017** 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).*