

# **GOVERNING BOARD AGENDA- Board Special Meeting**

Meeting of Friday July 17, 2020 at 5:30PM

#### Join Zoom Meeting

https://us02web.zoom.us/i/83938899923?pwd=T0pJQWxyWXdQVGZ4dnJBUG5nbE5tdz09

Meeting ID: 839 3889 9923
Password: 5cpBkT
One tap mobile
+16699006833,,83938899923#,,,,0#,,374373# US (San Jose)
+13462487799,,83938899923#,,,,0#,,374373# US (Houston)

"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 TK-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 5:30PM

# **Roll Call**

Faisal Ali President
Joe Udall Secretary
Mulki Hersi Treasurer
Rahmo Abdi Member
Ibrahim Hassan Member

#### **PUBLIC COMMENT**

PUBLIC COMMENT— Anyone wishing to address the Board on agenda, non–agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject may be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non–agenda items will be heard before the Consent Motion.

Phone: 619-265-2411 Fax: 619-265-2484

5465 El Cajon Blvd. San Diego CA 92115



# **Consent Items**

A) Approve Minutes of special meeting 6/19/2020 and 6/26/2020

### **Discussion Items**

- A) (NCUST) National Center of Urban School Transformation services
- B) Resolution to Establish a Fund 62
- C) SDCOE Retirement Reporting
- D) Student technology equipment upgrades
- E) Board Calendar

# **Action Items**

- A) Approve NCUST Contract
- B) Approve Resolution to Establish a Fund 62
- C) Approve CDW-G quote
- D) Approve Board Calendar

# **Closed Session**

# **Report to Open Session**

Reportable Action:

# **Advanced Planning**

The next regularly scheduled Governing Board Meeting is to be held on Friday, July 31,2020 at 5:30 pm

# **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.

Phone: 619-265-2411 Fax: 619-265-2484



# **GOVERNING BOARD MINUTES - Special Meeting**

Meeting of Friday, June 19, 2020 5:30PM

# Join Zoom Meeting

https://us02web.zoom.us/j/82229371761?pwd=dWVWaEVsVG0rR3htbnJYdUNJUWF0dz09

Meeting ID: 822 2937 1761 Password: 6ARymB

One tap mobile +16699006833,,82229371761#,,,,0#,,560417# US (San Jose)
+13462487799,,82229371761#,,,,0#,,560417# US (Houston)

Meeting ID: 822 2937 1761

Password: 560417

"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."

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#### WELCOME GUESTS / CALL TO ORDER 5:36PM

Ibrahim Hassan

Roll Call			
	Faisal Ali	President present	
	Joe Udall	Secretary absent	
	Mulki Hersi	Treasurer present	
	Rahmo Abdi	Member present	

#### **PUBLIC COMMENT**

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Member absent

Faisal Ali: Ok, please state your name and your comment.

Ahmed Abdi: I would like to make a comment, if you allow me to do so.

Faisal Ali: You have three minutes, go ahead.

Ahmed Abdi: Greetings to all. Thank you for giving me this opportunity to speak. I'm really delighted and happy that the school is headed in the right direction. Thanks to all those who make this possible. As you all know, about ninety-percent of students are refugee immigrants and from low-income households. We always need someone who can best communicate with the families, understand their needs and looks out for their welfare. In terms of psychological needs as well as their academic achievement. We need to make Iftin a great example for the rest of the state. Thank you for listening.



**Hassan Abdi Ali:** I'm a parent of Iftin. I would like to thank board, admin, teachers and community at large. I would like to express my gratitude for all that this school has done my children and the many more students that it serves in San Diego. Thank you and continue this great journey.

**Shakir Hussein:** I'm not a parent at Iftin, but I have many nieces and nephews attending Iftin. I am a huge supporter of the community. I simply want to thank the board and administration for working hard to get the school back and running. One of the things that I really appreciate about the school is that, my nephew and nieces speak the Somali language. Growing up here, its very difficult, many children often lose this portion of their culture. I just want to say great job and keep up the great work.

**Dahran Hassan:** I would like to thank all for your hard work and great efforts. I hope soon you will add a high school for our children to attend.

**Safiya Hussein:** Greetings, I am a parent as well. I really appreciate all the hard work from the administration, board and everyone who worked hard to keep Iftin open for another five years. Iftin is not just a school to us, it's our home. We feel we are welcomed and my children feel that they can be part school culture, continue to learn and gain more knowledge. I appreciate it.

Faisal Ali: Do we have any another comment?

Faisal Ali: Ok we will move on to the rest of the agenda. Thank you for participating.

#### **CONSENT ITEMS**

**Faisal Ali**: Let's start with the consent items. The meeting minutes for May 22, 2020. Do I have the motion to approve consent Items?

Mulki Hersi: I motion.

Rahmo Abdi: I second.

Faisal Ali: Now we're voting

Motion Hersi Second Abdi Ayes Abdi Ali Hersi Nays N/A Abstain N/A Absent Udall Hassan

# **DISCUSSION ITEMS**

**Faisal Ali:** We have two items on the discussion. The Principal's report and LCAP COVID-19 Operations written report.

**Faisal Ali:** Ms. Yolande has through the report on our last meeting. I would like to give an opportunity for the principal to present his report. Thank you.

**Ali Hori**: Thank you board president and all members for giving me this opportunity to share with you my report. Our school year enrollment ended with 354.



# **GOVERNING BOARD MINUTES - Special Meeting**

On May 29, we had a meeting with Susan Park from SDUSD in our admin team, regarding food services, PowerSchool transition and facilities. We shared a lot of information to make this transition smooth.

June 5, admin meeting. We discussed promotions for our student in grades K, 5, and 8<sup>th</sup> grade. Following the State and County guidelines. We agreed to hold this ceremony using a drive-thru process. The ceremony was organized very well and our families really enjoyed the promotions.

Furthermore, we discussed our outreach to communities. Our strategy includes using multiple platforms to advertise and promote Iftin Charter School in the community. We will continue to use, public radios, local newspaper, ads on buses and this year we plan to add digital marque in our front entry of the school.

June 10, we received our draft MOU from SDCOE. The Iftin team is very committed to working with the Charter office to provide high quality educational programs for young students in San Diego County.

June 12, we held our 5<sup>th</sup> grade drive-thru promotion. It was very successful and safe. Our students and parents were very excited and many colorful car decorations. It was certainly a memorable day for all.

Lastly, our office is open Monday-Thursday from 9-2pm. To assist families and we are accepting new enrollment applications.

If you have any questions, please do not hesitate to ask. Again, thank you.

Faisal Ali: Thank you Mr. Hori. I know the admin team has been very busy in the last few weeks.

**Faisal Ali:** I'm receiving communications from individuals who didn't login on time and missed the public hearing. I would like to ask other board members to see if we can allow for public to speak or comment?

Mulki Hersi: Its ok with me.

Rahmo Abdi: That'll be fine.

**Faisal Ali:** We can now proceed with the second item on the discussion. LCAP COVID-19 Operations Written report. This item is on the discussion, for any member who would like to comment. Yolande are there any new revisions from the first read as presented in last meeting?

Yolande Charles: We didn't add anything new to the report.

Rahmo Abdi: I don't have any comments. Thank you.

Faisal Abdi: Ok. We can move on to the action items.



# **GOVERNING BOARD MINUTES - Special Meeting**

#### **Action Item**

**Faisal Ali:** Do I have the motion to approve item A. 2020-21 LCAP COVID-19 Operations Written Report.

Mulki Hersi: I motion.

Rahmo Abdi: I second.

Motion Hersi Second Abdi Ayes Abdi Ali Hersi Nays N/A Abstain N/A Absent Udall Hassan

**Faisal Ali:** Second action item B. Board calendar update. We budget and back office service contract were not ready to approve today, so there is a small update to reflect regular meeting on June 26, 2020. Any questions or concerns about the board calendar?

Rahmo Abdi: No, it looks good to me.

**Faisal Ali:** Do I have a motion to approve?

Rahmo Abdi: I motion.

Mulki Hersi: I second.

Motion Abdi Second Hersi Ayes Abdi Ali Hersi Nays N/A Abstain N/A Absent Udall Hassan

Faisal Ali: Ok. We will now move to a closed session. We will return momentarily.

#### Report to Open Session

#### **Reportable Action:**

Faisal Ali: Ok. It looks like we are all back to the open session. Welcome back, it's 6:54PM.

**Faisal Ali:** Few items from closed session that are reportable items. First, Iftin Charter School Board reached a decision to announce Mr. Maslah Yussuf will be the new CEO effective June 19, 2020. The vote was unanimous. The Board approved the Ad-hoc committee to negotiate its terms.

Motion Abdi Second Hersi Ayes Abdi Ali Hersi Nays N/A Abstain N/A Absent Udall Hassan

**Faisal Ali:** The second item from the closed session, the board approved thirty-five-thousand-dollar stipend for the administration. Ten-thousand-dollar of that stipend is approved for Mr. Hori and twenty-five thousand to be distributed among the administration at the Principal's discretion for work on the petition and the appeal. I know these folks have worked so tirelessly, I'm glad we have finally recognized their hard work.

Motion Hersi Second Abdi Ayes Abdi Ali Hersi Nays N/A Abstain N/A Absent Udall Hassan



### **Advance Planning**

The next regularly scheduled Governing Board Meeting is to be held **on Friday**, **June 26**, **2020** at 5:30 pm.

# Adjournment 6:57 pm

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) Additional questions can be sent to Board Secretary, Joe Udall, at mrudalliftin@gmail.co





# **GOVERNING BOARD MINUTES - Regular Meeting**

Meeting of Friday, June 26, 2020 5:30PM

# Join Zoom Meeting

https://us02web.zoom.us/j/84774327637?pwd=UzdSMi9mYzJIU2tIZWNnZVhDdGhhUT09

Meeting ID: 847 7432 7637
Password: 6FxxcB
One tap mobile
+16699006833,,84774327637#,,,,0#,,276859# US (San Jose)
+13462487799,,84774327637#,,,,0#,,276859# US (Houston)

"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."

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### WELCOME GUESTS / CALL TO ORDER 5:35PM

Roll Call			
	Faisal Ali	President present	
	Joe Udall	Secretary present	
	Mulki Hersi	Treasurer present	
	Rahmo Abdi	Member present	
	Ibrahim Hassan	Member present	

#### **PUBLIC COMMENT**

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Faisal Ali: We will start with public comments. Do we have any comments?

Ahmed Abdi: I am humbled to make a brief comment on this occasion. Thank you, Iftin Charter board of directors, for the good job you have done for the school. I completely support the board's selection of Mr. Yussuf as the school's CEO. Mr. Yussuf has unimpeachable track record; he was the Cofounder and instrumental in founding this school. During his time as the instructional leader 2014 and 2015. The school was performing at their very best. Mr. Yussuf together with the principal made it possible for the school to be renewed in 2015. Finally, Mr. Yussuf has participated in the efforts of the school appeal. I wish him good luck. Thank you for listening.

Faisal Ali: Do we have any other comments?

**Abdifatah Nur:** Greetings to all of you. I don't want to say too much, but I am a community member in the city heights area. I would like to say few words about Mr. Yussuf. First, he is a good guy. He is very talented individual and I hope Iftin will be the best school in city heights. Thank you.



# **GOVERNING BOARD MINUTES - Regular Meeting**

**Madina Osman Aden:** Good evening. I just would like to thank all those individuals who made it possible for this school to continue providing great services to our community. Keep up your great work.

**Dahran Hassan:** I am a parent of Iftin Charter. I very appreciative and couldn't be happier, I would like to thank our Teachers, Administration and School Board for job well done. I hope Iftin could one day expand to have a high school for our children to attend.

**Safiya Hussein:** I am a parent of Iftin Charter School. I would like thank the board, Iftin staff who worked so hard. I would like to also welcome the newly selected CEO. I am so grateful, Iftin is still going strong. Thank you so much.

Faisal Ali: If we don't have any more public speakers, I would like to proceed to the agenda items.

#### **CONSENT ITEMS**

**Faisal Ali**: Do I have the motion to approve the consent item A for meeting minutes of special meeting of May 29, 2020.

Mulki Hersi: I motion

Rahmo Abdi: I second.

Motion Hersi Second Abdi Ayes Abdi Ali Hersi Udall Hassan Nays N/A Abstain N/A Absent N/A

#### DISCUSSION ITEMS

**Faisal Ali:** In the discussion items we will begin with Iftin Budget 2020-21. We did have discussion in the previous meeting, but I believe there are some revisions. I would like to welcome the admin team and Josh. If you could maybe highlight the new changes.

**Joshua Eng:** I can quickly share my screen. Just a heads up, you should have received a form that looks like this in your emails so you have some background and understanding, this is the form I will be sending to the County office. It describes everything on the budget. Where you expect to end the current year and two out years including a narrative.

I can summarize, last budget discussion we reviewed how we would end the current year and projected a \$100k surplus. As couple of weeks passed, we think that we will end the year with a \$76k surplus. A little decrease, mostly because some expenses are coming in that we didn't see at the time. This could change, but as of our last meeting this is where we believe the school will end the year. This is the preliminary budget. We added couple more students, the school felt comfortable to add more students. We used 390 students, so that's an increase of 41 students for next year. After all the adjust made, we resulted with a surplus of \$40k for 2020-21 school year. This is just a quick summary, are there any questions or any detail you'd like me to provide?

**Faisal Ali:** Quick questions, the admin can weigh-in, how did we come up with 390 vs. 349 original enrollment numbers. Are that the number of applications we have on hand?



# **GOVERNING BOARD MINUTES - Regular Meeting**

**Abdi Mohamud:** We've done a lot of outreach this year. We have many interested families enrolling for next school year and we continue to receive new enrollment applications. The admin team felt comfortable with the slight increase and that we can reach these projections.

**Maslah Yussuf:** We will continue to make aggressive outreach efforts to diversify our student body. We feel very confident that we can reach well over 400 students. We will also revise the budget accordingly.

**Faisal Ali:** Thank you both. Any more questions from the board?

Faisal Ali: How many students from 8th grade will be leaving for high school?

**Abdi Mohamud:** 36 students

**Ibrahim Hassan:** We are expecting to add more students, minus the 36 students.

**Faisal Ali:** The number of students coming in for Kindergarten will offset the loss of 8<sup>th</sup> grade moving to high school. Is that correct?

**Abdi Mohamud:** That is correct, we have many students enrolling for Kindergarten and we continue to accept new applications. Our projections are based on the actual number of applications received.

Joshua Eng: Another thing to point out is that governor's budget cut of 10 percent, just last week in the legislature. They came to an agreement on the budget, we don't have an actual number but they will be restoring most of that cut. This budget is reflective of the budget cut.

Faisal Ali: Thank you for sharing this information.

**Joe Udall:** We have also received some emails regarding some pending legislation on CAP of enrollment, is that something that will pass? There are some concerns in California legislator is not going to allow more revenue for increase of enrollment.

**Joshua Eng:** One of the things considered into the budget is ADA protection, meaning for a lot of the schools in 2020-21, they anticipate to lose a lot of ADA revenue. For reasons including, not going to school or moving. The purpose was for schools with less ADA due to COVID don't receive less money than previous year. The concern is, yes this gives a safety net, but does that also CAP us from growing, because there has to be some offset. It is not very clear at the moment; we are aware and waiting for it to be finalized.

Moving on, another piece to approve is your cash flow in the attachment. This year and following year you have enough cash. A report that we'll be sending to the County and the District.

**Joe Udall:** When will this influx of new student's revenue start to kick in?

**Joshua Eng:** Its right around February-March. In your case, the school has enough funds to withstand few months of short falls.

Faisal Ali: Having a very healthy cash flow this will not be an issue to the school.

**Joshua Eng:** That is current. You shouldn't be affected of any delays in payment.



us some discount. I understand the total budget for this item is \$80k

Faisal Ali: CSMC contract is also on the agenda. Looks like CSMC is revised its contract to give

**Ibrahim Hassan:** What has changed from previous year, are there any changes to the services?

**Abdi Mohamud:** So, the contract remains the same with no increase or service changes. The only difference in this proposal is that it covers two years at the same rate.

Faisal Ali: If we don't have any more questions, we will now move to the action items.

#### **Action Item**

Faisal Ali: First action item is to approve back office services contract. Do I have a motion?

Ibrahim Hassan: I motion.

Rahmo Abdi: I second.

Motion Hassan Second Abdi Ayes Hassan Abdi Ali Hersi Udall Nays N/A Abstain N/A Absent N/A

**Faisal Ali:** Second action item is the approval of 2020-21 budget. When we are approving the budget, we are also approving the cash flow. Do I have a motion?

Joe Udall: I motion

Ibrahim Hassan: I second

Motion Udall Second Hassan Ayes Hassan Abdi Ali Hersi Udall Nays N/A Abstain N/A Absent N/A

Faisal Ali: ok, moving on the 2019-20 EPA expenses. Do I have a motion to approve?

Rahmo Abdi: I motion.

Mulki Hersi: I second.

Motion Abdi Second Hersi Ayes Abdi Ali Hersi Udall Hassan Nays N/A Abstain N/A Absent N/A

Faisal Ali: Moving on the 2020-21 EPA expenses. Do I have a motion?

Ibrahim Hassan: I motion

Mulki Hersi: I second.

Motion Hassan Second Hersi Ayes Abdi Ali Hersi Udall Hassan Nays N/A Abstain N/A Absent N/A

Faisal Ali: Now we are approving to 2020-21 CONAPP Part 1. Do I have a motion?

Joe Udall: I motion.

Mulki Hersi: I second



Motion Udall Second Hersi Ayes Abdi Ali Hersi Udall Hassan Nays N/A Abstain N/A Absent N/A

**Faisal Ali:** Finally, we are voting for the resolution of Board of Director of Iftin Charter School approving Chief Executive Officer compensation and employment agreement. Do I have a motion?

Mulki Hersi: I motion.

Rahmo Abdi: I second.

Motion Hersi Second Abdi Ayes Abdi Ali Hersi Hassan Nays N/A Abstain Udall Absent N/A

Faisal Ali: This concludes our action items for tonight.

### Report to Open Session

Reportable Action: None

### **Advance Planning**

The next regularly scheduled Governing Board Meeting is to be held **on Friday**, **July 31**, **2020** at 5:30 pm.

### Adjournment 6:50 pm

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# RESOLUTION

<u></u>			Charter	School	
	Resolution	Number			
Resolution to F	Establish a	Charter Sch	nool Enterpi	rise Fund (	(62-00)
On motion of Memberresolution is adopted:	, S6	econded by	Member	,	the following
WHEREAS, the  public benefit corporation, Benefit Corporation Law (0)	Charter	r School tha d organized	t operates a pursuant to	s an IRC 5 the Nonp	501(c)(3) nonprofit rofit Public
WHEREAS, charter school sections 42100(b) and 4760 <i>Manual</i> (CSAM) and gener	)4.33 in ac	cordance w	ith the Calij	fornia Sch	ool Accounting
WHEREAS, the	at employe	Chared by private	ter School i business e	s financed nterprises;	and operated in a and
WHEREAS, the CSAM au Enterprise Fund, to accoun charter school;					
THEREFORE, BE IT RES establishment of a restricted accordance with Education Charter School.	d fund to b	e known as	the Charter	School E	
PASSED AND ADOPTED Governing Board of the California, by the following	thisg vote:	_day of	Charter S	, 20 School of S	, by the San Diego County
AYES:	Members				
NOES:	Members				
ABSENT:	Members				
STATE OF CALIFORNIA	/				
COUNTY OF SAN DIEGO	) SS ()				

I,, Clerk/Secretary of the Governing Board of the Governing is a fix true, and correct copy of a resolution adopted by the said Board at a <a href="mailto:(regular)/(specific properties)">(regular)/(specific properties)</a> meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.	cial)
Clerk/Secretary of the Governing	Board

#### AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into as of August 1, 2020 between

### San Diego State University Research Foundation

5250 Campanile Drive San Diego, CA 92182

# On behalf of

#### NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION

5500 Campanile Drive, EBA-332 San Diego, CA 92182

Attention: Renee L. Lechner, Director Sponsored Research Administration 619-594-4349 awards@foundation.sdsu.edu

With copy to: Karen Jones, NCUST Director of Operations 619-594-7905 karen.jones@mail.sdsu.edu

hereinafter referred to as the "Contractor," and

#### **Iftin Charter School**

5465 El Cajon, Blvd., San Diego, CA La Mesa, CA 91942

Attention: Mr. Maslah Yussuf, Chief Executive Officer & Mr. Ali Hori, Principal

hereinafter referred to as the "Charter"

NOW, THEREFORE, the parties-agree as follows:

- 1. <u>PERIOD OF AGREEMENT.</u> The term of this Agreement shall be from August 1, 2020 through June 30, 2021.
- 2. <u>DUTIES OF THE CONTRACTOR</u>. Contractor shall provide services in accordance with EXHIBIT A, Section 1, which is attached hereto and made a part hereof.
- 3. <u>STAFFING.</u> Contractor shall be solely responsible for staff providing services under this Agreement. Contractor certifies that staff and/or trainees providing the services are adequately trained and prepared according to prevailing professional standards for providing such services. Contractor assumes full responsibility for workers' compensation insurance and for payment of all Federal, State and local taxes or contributions, including but not limited to unemployment insurance, social security, Medicare and income taxes with respect to Contractor's staff providing services under this Agreement.
- 4. <u>INDEPENDENT CONTRACTOR</u>. While engaged in performance of this Agreement the Contractor is an independent contractor and is not an officer, agent, or employee of the Charter.

- 5. <u>CONTRACT VALUE</u>. The Charter shall pay the Contractor a fixed price, not to exceed \$50,000 for implementing and providing the services described in EXHIBIT A, Section 1. Payment shall be made by Charter to the Contractor in accordance with the schedule specified in EXHIBIT A, Section 2 which is attached hereto and made a part hereof..
- 6. <u>RIGHTS TO REPORTS.</u> The rights to any report or evaluation developed by the Contractor in connection with this Agreement shall belong to the Contractor. Charter shall have the right to use material developed under this contract for non-commercial education purposes.
- 9. <u>ENTIRE AGREEMENT/AMENDMENT.</u> This Agreement and any exhibits attached hereto constitute the entire Agreement between the parties to the Agreement and supersede any prior or contemporaneous written or oral understanding or agreement, and may be amended only by written amendment executed by both Parties to this Agreement.
- 10. <u>SEVERABILITY</u>. If any section, provision or portion of this Agreement is held to be invalid, illegal or void by a court of proper jurisdiction, the remainder of this Agreement shall nevertheless subsist and continue in full force and effect.
- 11. <u>AUTHORITY</u>. Contractor has full power and authority to enter into this Agreement and to perform hereunder, and such entry and performance do not and will not violate any rights of any third party.
- 12. <u>INDEMNIFICATION</u>. Contractor shall defend, indemnify and hold harmless Charter, its officers, employees, and agents from and against any and all liability, loss, expense, attorney's fees, or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Contractor, its officers, agents or employees.
  - Charter shall defend, indemnify and hold harmless Contractor, San Diego State University, Trustees of the CSU, the State of California, its officers, employees and agents from and against any and all liability, loss, expense, attorney's fees, or claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorney's fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Charter, its officers, agents or employees.
  - 13. <u>TERMINATION</u>. Either Party may, by thirty (30) days written notice stating the extent and effective date, terminate this Agreement for convenience in whole or in part, at any time. Contractor shall be entitled to payment of allowable and any uncancellable costs up to and including date of termination or such reasonable part of the fee as shall apply to services properly performed prior to the date of postponement, suspension or termination.

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IN WITNESS HEREOF, THE PARTIES HAVE CAUSED THIS AGREEMENT TO BE DULY EXECUTED.

### - CHARTER-

# -CONTRACTOR-

# IFTIN CHARTER SCHOOL

SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION on behalf of NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION

BY:	BY:	
(PRINT NAME)		Sandra M. Nordahl, CRA (PRINT NAME)
TITLE:	TITLE:	Director, Sponsored Research Contracting & Compliance EIN/TIN #: 95-6042721
Dated:	Dated:	
	and BY	Joseph F. Johnson, Jr. Ph.D.
	TITL	E: Exec. Director, National Center for Urban School Transformation
	Ι	Dated:

# **Exhibit A**

1. **SERVICES TO BE PROVIDED BY CONTRACTOR.** NCUST shall provide consulting assistance to the leadership of Iftin Charter School. During the 2020-21 academic year, NCUST shall provide regular consulting assistance to the principal, leaders, and teachers at Iftin Charter School. The consulting assistance shall build on the efforts conducted during the 2019-20 academic year and lead to improved learning results for Iftin students.

#### A. Focus

NCUST identifies, awards, and studies urban schools around the nation in which all racial/ethnic groups of students perform (on multiple indicators) at levels higher than the overall state average. The High-Performing Schools Equity Audit highlights ways in which the school examined is similar to and different from these high-performing schools. NCUST will conduct the High-Performing Schools Equity Audit to identify ways in which Iftin Charter School is similar to and different from the award-winning urban schools NCUST studies. Findings will be used to guide the planning of actions throughout the 2020-21 academic year. Consulting assistance will be tailored to support the Iftin CEO, principal, and teachers in strengthening curricula, instruction, and school culture in ways similar to what NCUST finds in the nation's highest achieving urban schools.

#### **B.** Site Visits

As soon as practical, NCUST will conduct the High-Performing Schools Equity Audit at Iftin Charter School. During this visit, NCUST Executive Coaches will observe classrooms; interview teachers, students, parents, and administrators; and review data. Then, the NCUST Executive Coach will work with Iftin Charter School leaders to review the audit findings and plan an improvement strategy for the 2020-21 academic year. To implement the improvement process, the NCUST Executive Coach shall conduct a half-day site visit at Iftin Charter School on an average of four days each month from September 2020 through June 2021. During each visit, the NCUST Executive Coach will provide professional development and support designed to help Iftin leaders and teachers implement the agreed upon improvement plan and strengthen curricula, instruction, and school culture in ways that will result in high levels of academic achievement.

### C. NCUST Symposium or Visits to High-Performing Urban Schools

If NCUST hosts the America's Best Urban Schools Symposium in Spring 2021, NCUST will provide Iftin Charter School with five free registrations to the event. If the symposium is not conducted, NCUST will arrange two opportunities for NCUST staff members to visit high-performing urban schools in the San Diego area during Fall and Spring 2021.

#### II. PAYMENT SCHEDULE.

In accordance with the agreement, Charter shall pay Contractor the following amount by the date listed:

A. By August 1, 2020 Charter shall pay \$11,500 upon receipt of an invoice from

# 7/1/2020

Contractor.

- B. By November 1, 2020, Charter shall pay \$11,500 upon receipt of an invoice from Contractor.
- C. By February 1, 2021, Charter shall pay \$11,500 upon receipt of an invoice from Contractor.
- D. By June 1, 2021, Charter shall pay \$11,500 upon receipt of an invoice from Contractor.
- E. District shall pay each invoice upon receipt.

# **QUOTE CONFIRMATION**



# **DEAR AYAAN SHIBIN,**

Thank you for considering CDW•G for your computing needs. The details of your quote are below. <u>Click here</u> to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LMZJ606	7/14/2020	SAMSUNG CHROMEBOOKS	0992408	\$18,562.51

#### **IMPORTANT - PLEASE READ**

Fees applied to item(s): 5822512

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Samsung Chromebook 4 - 11.6" - Celeron N4000 - 4 GB RAM - 16 GB eMMC	70	5822512	\$219.21	\$15,344.70
Mfg. Part#: XE310XBA-K04US				
Contract: Sourcewell RFP 081419 Tech Catalog - Chromebook (081419-CDW)				
<b>Google Chrome Management Console License - Education</b>	70	3577022	\$24.98	\$1,748.60
Mfg. Part#: CROSSWDISEDU				
UNSPSC: 43232804				
Electronic distribution - NO MEDIA				
Contract: E&I CNR01402 Cloud Storage and Productivity (CNR01402)				
RECYCLING FEE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RECYCLING FEE 4" TO LESS THAN 15" Fee Applied to Item: 5822512	70	654809	\$4.00	\$280.00

PURCHASER BILLING INFO	SUBTOTAL	\$17,093.30	
Billing Address:	SHIPPING	\$0.00	
SAN DIEGO COUNTY OFFICE OF EDUCAT. ACCTS PAYABLE	RECYCLING FEE	\$280.00	
6401 LINDA VISTA RD SAN DIEGO, CA 92111-7319	SALES TAX	\$1,189.21	
Phone: (858) 292-3624 Payment Terms: Net 30 Days-Govt State/Local	GRAND TOTAL	\$18,562.51	
DELIVER TO	Please remit payments to:		
Shipping Address: SAN DIEGO COUNTY OFFICE OF EDUCAT. Ayaan Shibin 6401 LINDA VISTA RD SAN DIEGO, CA 92111-7319 Phone: (858) 292-3624 Shipping Method: UPS Ground (1 - 2 Day)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION					
	Tyson Lagoni	I	(877) 325-3388	I	tylag@cdwg.com