



“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.”

GOVERNING BOARD AGENDA- Special Board Meeting

Meeting of Friday, December 30, 2022 at 5:30PM
5465 El Cajon Blvd., San Diego, CA 92115 (Library)

Mission: Iftin Charter School provides students in grades TK-8 an academically rigorous, common core aligned curriculum, 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.

Approval of Agenda: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30PM

Roll Call

Dr. Joseph Johnson	President
Rahmo Abdi	Secretary
Mulki Hersi	Treasurer
Faisal Ali	Member
Ibrahim Hassan	Member
Shuayb Mumin	Member
Rashid Mursal	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.

Consent Items

- A) Approve meeting minutes of 9/30/2022 and 10/28/2022

Discussion Items

- A) CEO Report

Action Items

N/A

Closed Session

CLOSED SESSION: None

Report to Open Session

Reportable Action:

Advanced Planning

The next regularly scheduled Governing Board Meeting is to be held on Friday, January 27, 2023 at 5:30PM

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 Abdi Mohamud at: Mohamud@iftincharter.net



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, September 30, 2022 at 5:30PM

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Approval of Agenda: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 PM

Roll Call

Dr. Joseph Johnson_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Faisal Ali_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present
Rashid Mursal_____	Member present

Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons called the meeting to order at 5:30 p.m.

PUBLIC COMMENT

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No Public Comments

CONSENT ITEMS

N/A



GOVERNING BOARD MINUTES - Regular Meeting

Discussion Items

- A) CEO Report
- B) Financial Board Report
- C) Expanded Learning Opportunities Program Plan
- D) LCAP Revisions
- E) Comprehensive School Safety Plan
- F) JW Flooring Proposal

CEO/Principal Report:

Mr. Yussuf greeted all participants of the meeting. "One of our focus this year is to build a school culture in which all students, teachers, parents and support staff feel safe, valued and respected. I believe we continue delivering this promise."

- Our enrollment continues to grow, currently 430 students.
- We held a parent meeting on 9/27, to share an annual update; opportunities for parent involvement and we heard their input and feedback. Before and After School academic and enrichment plan for students were introduced to begin October. Administration shared parental resources and training opportunities.
- Discussed ELOP, funding for afterschool and summer school programs
- Back to school night was a very success event. Many of our parents and their children participated. It was a great opportunity for helping parent understand the work students will be doing throughout the school year and ways to get involved to support student learning.
- We are conducting our baseline benchmark assessments. We hope to share the outcome with you soon.
- We understand there is a need to support the social and emotional learning of students. We are currently seeking to fill behavior interventionist.
- We are finalizing our ELPAC initial assessments.

Joshua Eng, CSMC:

Actual to Budget: This report is as of Aug 31st, 2022, compared against our board-approved budget on June 24th, 2022. This budget is based on 425 students enrolled and 396 ADA. This budget is subject to a negative change if the P2 ADA is not met.

YTD Revenues through Aug 31, 2022, are \$506,619 or 40.4% over our current budget due to cash being advanced earlier than expected. This is not additional/new revenue.



GOVERNING BOARD MINUTES - Regular Meeting

YTD Expenses through Aug 31, 2022, are \$747,043 or 14.6% over our current budget due to new added staff positions and summer pay costs being greater than budgeted. Also, various expenses such as Utilities, Educational Consultants, & Insurance currently trending higher than budgeted. We will continue to track expenses as months progress to see if this will negatively affect the budget.

Therefore, net deficit is or 17.3% under our current budget. This is subject to change.

Balance Sheet: As of Aug 31, 2022, we had total cash of \$1,893,871, short-term liabilities of \$763,837, and long-term liabilities of \$0. The ending fund balance is \$2,028,775.

Expanded Learning Opportunities Program Plan (Maslah Yussuf, CEO)

The Expanded Learning Opportunities Program Plan (ELOP) provides funding for Before and Afterschool program and summer school for TK-8. The primary focus is to develop the academic, social, emotional and physical needs and interest of pupils through hands-on, engaging learning experiences, results driven and does not replicate, learning activities in the regular school day and school year. (EC section 8482.1a)

LCAP Revisions (Abdi Mohamud, Operations Manager)

The LCAP is a working document and required some revisions to update the following sections; Goal analysis, Increased and improved services, contributing action table, annual update and LCFF carry over.

Comprehensive School Safety (Abdi Mohamud, Operations Manager)

Mr. Mohamud discussed the Comprehensive School Safety Plan (CSSP) updates. The plan was reviewed by the School Site Council.

The Development of a comprehensive school safety plan is mandated by EC. 32281. This mandate was established by senate bill 187, to develop a "safety plan" relevant to the needs and resources of the school. "Safety", in terms of these plans includes aspects of social, emotional, AND physical safety for both youth and adults at our schools. In order to improve the community's knowledge regarding safety, we review this plan annually and make the necessary changes to improve the outcome.

JW Flooring Proposal

Four restrooms in primary grades are in need of flooring upgrade. Proposal is submitted for review.

Action Items

- A. Approve Comprehensive School Safety Plan.

Motion Hassan **Second** Mumin **Ayes**, Mumin, Johnson, Abdi, Hassan, Hersi, Ali, Mursal **N/A**
Abstain N/A **Absent** N/A



GOVERNING BOARD MINUTES - Regular Meeting

B. Approve LCAP revisions.

Motion Hersi **Second** Ali **Ayes**, Ali, Hassan, Johnson, Abdi, Hersi, Mumin, Mursal Nays N/A **Abstain**
N/A **Absent** N/A

C. Approve JW Flooring Proposal.

Motion Abdi **Second** Hersi **Ayes**, Ali, Hassan, Johnson, Abdi, Hersi, Mumin, Mursal Nays N/A
Abstain N/A **Absent** N/A

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, October 28, 2022** at 5:30PM.

Adjournment. 7:22pm

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 Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net



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Approval of Agenda: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 PM

Roll Call

Dr. Joseph Johnson_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Faisal Ali_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present
Rashid Mursal_____	Member present

Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons called the meeting to order at 5:30 p.m.

PUBLIC COMMENT

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No Public Comments

CONSENT ITEMS

A) Approve meeting minutes of 7/29/2022 and 8/19/2022

Motion Mumin **Second** Hassan **Ayes**, Ali, Hassan, Johnson, Abdi, Hersi, Mumin, Mursal **Nays** N/A
Abstain N/A **Absent** N/A



GOVERNING BOARD MINUTES - Regular Meeting

Discussion Items

- A) CEO Report
- B) Board Packet Financials
- C) Prop 39 Facilities request 2023-24
- D) LCAP Revisions

CEO/Principal Report:

Mr. Yussuf explained the importance of reading and taking the initiative by encourage students, staff and community to read. Furthermore, Iftin library is now growing. Iftin hired a librarian and has increasing the classroom libraries with new books. A new reading room is coming soon.

- Enrollment count 436 students.
- The Reading room project
 - The purpose is to create a space where students can read in an inviting, quiet, and secure atmosphere and to raise awareness of the importance of everyday, leisure reading.

Andrew Wassell, CSMC:

Actual to Budget: This report is as of Sept 30th, 2022, compared against our board-approved budget on June 24th, 2022. This budget is based on 425 students enrolled and 396 ADA. This budget is subject to a negative change if the P2 ADA is not met.

YTD Revenues through Sep 30, 2022, are \$942,412 or 13.3% over our current budget due to cash being advanced earlier than expected. This is not additional/new revenue.

YTD Expenses through Sep 30, 2022, are \$1,347,896 or 8.9% over our current budget due to added staff positions and overtime hours that were not budgeted for on the preliminary budget. Hours worked are also trending higher at this time of year compared against the total budget. Various expense categories such as: Dues and Memberships, Student Events (over the annual budget), Educational Consultants, and Software &

Software Licensing, are currently trending high against the annual budget. We will continue to track expenses as months progress to see if this will negatively affect the budget.

Therefore, net deficit is or .2% under our current budget.

Balance Sheet: As of Sep 30, 2022, we had total cash of \$2,035,835, short-term liabilities of \$987,895, and long-term liabilities of \$0. The ending fund balance is \$1,863,714



GOVERNING BOARD MINUTES - Regular Meeting

Prop 39 Facilities Request 2023-24 (Abdi Mohamud, Operations Manager)

Mr. Mohamud shared the Prop39 facilities request application and the process of submission. EC. 47614; School districts must share their facilities with charter schools, and the offered facilities must be reasonably equivalent to the district's other facilities.

Prop 39 facilities request will be reviewed to determine the reasonableness of the Charter school's ADA projections.

Action Items

A. Approve 2022 LCAP revisions.

Motion Hersi Second Ali Ayes, Ali, Hassan, Mursal, Johnson, Abdi, Hersi, Mumin Nays N/A Abstain N/A Absent N/A

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, November 18, 2022** at 5:30PM.

Adjournment. 6:49pm

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