



“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, April 8, 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: Faisal Ali

WELCOME GUESTS / CALL TO ORDER 5:30PM

Roll Call

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

None

Discussion Items

- A) CEO Report
- B) Resolution to close fund #57994 and transfer balances to fund#57675

Action Items

- A) Approval of Resolution to close fund# 57994 and transfer balances to fund #57675
- B) Approve Maslah Yussuf, CEO User access to approve wire transfer approver.
- C) Certificated staff retention bonus

Closed Session

N/A

Report to Open Session

Reportable Action:

Advanced Planning

The next regularly scheduled Governing Board Meeting is to be held on Friday, April 22, 2022 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

RESOLUTION

IFTIN CHARTER SCHOOL

Resolution Number 001

Resolution to close Fund #57994 and Transfer Balances to
Fund # 57675

On motion of Member _____, Seconded by Member
_____, the following resolution is adopted:

WHEREAS, ___ San Diego Unified___ School District, County of San Diego, State of California
(District) is duly authorized and existing under the law of said state: and

WHEREAS, school districts are authorized by Education Code section _____ to establish a
restricted fund known as the _____ Fund; and

WHEREAS, the ___57994_____ Fund established by the District for the purpose of
_____transfer of funds for purchases_____ is no longer required:

WHEREAS, a balance of ___\$1,437,687.10_____ remains in the fund.

THEREFORE, BE IT RESOLVED, that the _____ San Diego Unified_____ School District shall close the restricted fund with the San Diego County Auditor and Treasurer named _____57994_____ Fund.

PASSED AND ADOPTED by the governing Board on _____ by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, _____, Clerk / Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted by the said Board at a regularly called and conducted meeting held on said date.

Clerk / Secretary of Governing Board


**Wire Administration Request Portal
User Access Set Up Sheet**

| ORGANIZATION NAME |
|----------------------|
| Iftin Charter School |

Child Org Parent Org Stand Alone Org

| PREPARER'S NAME AND TITLE |
|----------------------------------|
| Abdi Mohamud, Operations Manager |

Note 1: For "Parent" organizations only. List the "child" organization for POETA Approver has authority to approve wire transfer requests. Enter org's Reference Number located on the second tab labeled "Parent and Child Org" in column B titled "Ref #".

| | Name | LoginName (TTC Use Only) | Check One | | Wire Transfer | | | | Signature Specimen of: Wire Transfer Requestor Wire Transfer Approver POETA Approver  | Position Title | E-mail Address |
|---|---------------|--------------------------|-----------|--------|-------------------------|------------------------|----------------|--------------------------------|--|----------------|--|
| | | | Add | Remove | Wire Transfer Requester | Wire Transfer Approver | POETA Approver | Ref # of Child Org (next page) | | | |
| 1 | Maslah Yussuf | | X | | | X | | | | CEO | Yussuf@iftincharter.net |
| 2 | | | | | | | | | | | |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |

I hereby authorize to grant access to the individuals listed on this form. I understand that the WARP roles and/or responsibilities assigned to the individuals are appropriate for the duties they adjustments will be made whenever employee status or duties change.

Organization Authorized Official Signature* & Date
* Please note that the Organization's Authorized Signer cannot authorize WARP roles for themselves

Print Name & Title

Please return the signed form to:

County Treasurer-Tax Collector
Attn: WARP Administrator
1600 Pacific Highway, Room 152
San Diego, CA 92101-2477

FOR TTC USE ONLY

Date Received: _____
Reviewed By: _____
Approved By: _____
Date Entered: _____
Comments: _____



Enlightenment through academic rigor, cultural literacy and compassion.

RETENTION BONUS MEMORANDUM OF UNDERSTANDING

This Agreement is entered into between the Iftin Charter School (“ICS” or “SCHOOL”) and the and _____ (“EMPLOYEE”) for the purpose of clearly defining both the SCHOOL’s and the EMPLOYEE’s responsibilities in relation to the EMPLOYEE’S voluntary participation in the Retention Bonus.

This retention bonus agreement establishes the terms of your continued employment with Iftin Charter School, in response to retention and staffing needs from July 1, 2022 through June 1, 2024.

RETENTION BONUS ELIGIBILITY

All current certificated staff full-time (0.9 FTE and above) employed at ICS upon signing of this MOU will be eligible for a bonus upon completion of employment within their current position through June 1, 2024.

The EMPLOYEE agrees to work at the SCHOOL for a minimum of two (2) additional full-time years.

MANDATORY EMPLOYEE REIMBURSEMENTS

The EMPLOYEE agrees to reimburse the SCHOOL if any of the following events occur:

- The EMPLOYEE voluntarily terminates employment for any reason.
- The EMPLOYEE does not work the required year(s).

Retention Bonus Amounts:

- Full-time Certificated Staff: \$5,000 bonus
- Bonus will be payable no later than September 26, 2022

CERTIFICATION OF ACCEPTANCE OF TERMS OF THE AGREEMENT

I have read this Agreement regarding the SCHOOL’s retention bonus and agree to comply with all terms included herein.

Employee Signature

Date

ON BEHALF OF IFTIN CHARTER SCHOOL

Maslah Yussuf, CEO

Date