



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411

GOVERNING BOARD MINUTES

Special Meeting of Thursday November 30, 2017 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.

WELCOME GUESTS / CALL TO ORDER 6:10PM

Roll Call

Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Mulki Hersi _____	Treasurer
Rahmo Abdi _____	Member Absent
Faisal Ali _____	Member
Ibrahim Hassan _____	Member

PUBLIC HEARING: Only for items on this Special Agenda

This is the appropriate point in the meeting for any members of the audience to speak on matters only on this special 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.

No public speakers signed up

SPECIAL SESSION

I. Interim Principal Report Mr. Yacub was sick and unavailable.

II. Consent Items:

None

III. Discussion Items:

A. Discussion and approval of after school program.

Mr. Hennessey provides presentation regarding new after school program.

Cost effective, additional tutoring, sports teams, clubs, and attracts new students.



Program will provide grade level tutoring, ELD, enrichment opportunities. Teachers are already using a portion of their contracted time for tutoring. Also the program is being translated into several languages for parent notification.

Discussion cont:

Ali: What are the teachers doing during the 30 minutes they have been contracted?

Hennessey: Teachers conduct dismissal during that time.

Udall: Doesn't the basketball program ends right after spring break?

Hennessey: When I contacted the YMCA they stated they continued until May.

Warsame: Is there a family night? How are parents involved and notified? Can there be a parent night or some means of connecting the parents to the program.

Hennessey: We can add that element to the program.

Hassan: Can the students on Basketball team get tutoring?

Hennessey: Everyone gets tutoring. School work first then sports.

Ali: Budget as it stands you are projecting over \$60,000 are there any grants available? The way the current program is will incur costs exceeding what ASES provided.

Hennessey: I have applied for two grants.

Monge: Current state and federal school grants have expired for the year an option would be to look at corporations or other organizations for funding.

Udall: Is food also included in the budget? We have a meeting for the budget next week and we need further information.

Hennessey: I do not have the costs for the food yet.

Warsame: The school needs an after school program that will emphasize the needs of the school specifically the education component. The ASES program was not geared for that and I think a program fulfilling the educational needs of the student is better.

Ali: One method we can save money is using members of the neighborhood.

Hennessey: I have outreached with universities and am still looking also in the community.

Warsame: There are many students in the community or college that need to provide service hours, that may be an option. A good effort needs to be made.

Udall: I would support to approve the program with additional reporting necessary. Approve with review in one month.



Ali: There are details that we don't know and need more information specifically with costs (Basketball team/ Food Costs)

B. Discussion and Approval Principal job posting.

Warsame: Additional information was added to the job posting.

C. Approve \$3100 Education Effectiveness cost to clear credentials for Interim Principal.

IV. CLOSED SESSION 6:56

ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Potential case (2)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Title: Principal.

V. RETURN TO OPEN SESSION 8:00 PM

Nothing to report

VI. Action Items:

A. Approve after school program (revisit in one month when program has more details)

Motion Udall, Second Hersi, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali Nays 0, Abstain 0, Absent 1

B. Approval of principal job posting. With change

Motion Udall, Second Hersi, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0, Absent 1

C. \$3100 Education Effectiveness cost to clear credentials for Interim Principal. (Table for Next meeting)

Motion Hassan, Second Udall, Ayes 4, Udall, Hersi, Hassan, Ali, Nays 1, Warsame, Abstain 0, Absent 1

VIII. Advance Planning



The next regularly scheduled Governing Board Meeting is to be held on **Friday, December 8, 2017** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment

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 Roy Monge at Monge@iftincharter.net.