



GOVERNING BOARD AGENDA – Special Board Meeting

Special Meeting of Thursday, February 15, 2018, 6:00PM
Iftin Charter School Library
5465 El Cajon Blvd. San Diego CA 92115

“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 6:08PM

Roll Call

- Abdulkarim Warsame _____ President
- Joe Udall _____ Secretary
- Mulki Hersi _____ Treasurer 6:17pm
- Rahmo Abdi _____ Member 6:17pm
- 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 Comment

SPECIAL SESSION

I. Interim Principal Report

- CAASPP 2017
- Benchmark Midterm
- Student/Parent Handbook
- Snapshot of next school year budget



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- Technology Plan
- Technology Policies Update
- 2nd Interim Report

II. Consent Items:

None

III. Discussion Items:

- A. Prop 39 Update (Att.1)
 - Energy improvement solution for schools
 - Solar panels will be installed in the Teachers parking lot
 - The project is expected to begin March 15 and will take a month to complete
- B. Master Calendar 2018/2019 (Att.2)
 - Calendar coincides with the District calendar
 - First day of school will be Tuesday September 4th as opposed to August
 - Some days off will be added to January as well.
- C. Fiscal Policies 2017/2018 (Att.3)
 - Change Petty Cash to be a Revolving Account with \$50.00 purchase limit
 - \$9,999 cap limit on any purchases done by the principle
 - Purchases over 10,000 must be Board Approved

IV. Action Items:

A . Policy for Agenda Attachments: Table it for 2/23/2018 Regular Board Meeting

Motion Ibrahim Hassan Second Joe Udall Ayes 4, Abdulkarim Warsame, Joe Udall, Faisal Ali, Ibrahim Hassan Nays 0 Abstain 0 Absent 0

B . Disaster Plan 2017/2018 (Att.5) Approved

Motion Joe Second Hassan Ayes 6, Abdulkarim Warsame, Joe Udall, Mulki Hersi, Rahmo Abdi, Faisal Ali, Ibrahim Hassan Nays 0 Abstain 0 Absent 0

V. Closed Session 6:34pm

A. PUBLIC EMPLOYMENT APPOINTMENT:

Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957



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Title: Principal Position (1)

- A committee of 3-5 members will be set up, including two board members
- Next Board Meeting the committee will be finalized
- 2 consultants will be use to Advise and Facilitate the screening process.
 - Education Synergy Consulting Dr. Guthrie
 - Maani G Consulting

VI. Return to Open Session 8:31pm

VII Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday February 23, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

VIII. Adjournment 8:33pm

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 Vanessa Rojas at rojas@iftincharter.net.