



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, February 21, 2020 5:30PM
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 5:40PM

Roll Call

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

PUBLIC HEARING

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

Abdulkarim Warsame: I want to talk about Item C, The appeal to the San Diego County of Education. When is the appeal scheduled? The other one is Item B, The stakeholder team to build relationship with district. I thought we were done with, does it mean to the county? I hope someone could explain. I hope there will be a presentation tonight, because I didn’t see any attachments. We have to present to county in the same efforts as we have to the San Diego Unified District. I only worry about the ASES program as mentioned in the denial of SDUSD.

REGULAR SESSION



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Ibrahim Hassan: I don't think we have any more public comments. We can begin our agenda items.

Faisal Ali: I would like to respond to question that was raised. I would like to motion to table item B. The stakeholder Team to Build Relationship with District. Tonight what we are approving is not the documents to submit to district, but the decision to appeal to County of Education.

Merrick Wadsworth: we were holding off on doing a lot of the legwork to prepare for the Appeal until board made the decision. We didn't want to put much time and effort to it, if the board was going to go a different direction. So tonight they are approving the submission of the appeal, but haven't even put together the packages yet. This will be done early next week and we are hoping to submit by Wednesday or Thursday. But we will keep who ever is appointed to be president will be the loop and will sign the cover letter and couple of other letters in the appeal package. The board will be notified once we finalize all documents.

Ibrahim Hassan: I would like to table action item (A) the Appointment of Faisal Ali to President of the ICS Board. We need more discussion about this. We need it to be in regular meeting in March.

Rahmo Abdi: What is the reason for this request?

Ibrahim Hassan: Some of the board members are not here, we need to ask a lot of questions to ensure Faisal is ready to take this position.

Faisal Ali: We don't have that item listed as discussion item.

Ibrahim Hassan: I can also table it

Rahmo Abdi: I have a question, last week when you nominated him, did you ask questions?

Ibrahim Hassan: This is my decision, I changed my mind.

Ibrahim Hassan: Faisal, what is your understanding to be a board president?

Faisal Ali: My vision is two things, first to complete the appeal process as soon as possible, because we are running out of time and that is a decision we can make tonight. Second make sure during the appeal that informs all of the issues raised by the district, including the operational concerns and the historical mistakes mentioned by the district. My vision is to bring the community together, and hear them. We need to put in a system of appointing board members. If I could, I would step aside as member of the board, but I can't. We need to have new blood. If we are appealing to the county or state we need to fix ourselves. If I can deliver this, my job is complete.

I. Consent Items



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II. Action Items

- A. Approve the Appointment of Faisal Ali to President of the ICS Board
Motion Abdi Second Ali Ayes Abdi Ali Nays Hassan Abstain N/A Absent Hersi Udall

- B. Approve the Stakeholder Team to Build Relationship with District (Tabled)

- C. Approve the Appeal to the San Diego County of Education
Motion Hassan Second Ali Ayes Abdi Hassan Ali Nays N/A Abstain N/A Absent Hersi Udall



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III. Closed Session 7:54 pm

Public Employee Performance Evaluation – Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal (1)

IV. Return to Open Session

No reportable action.

V. Advance Planning

The next regularly scheduled Governing Board Retreat is to be held on **Friday, March 6th, 2020** at 5:30 pm in the Iftin TK-8 Library at 5465 El Cajon, Blvd San Diego.

VI. Adjournment 7:35 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.com