



GOVERNING BOARD MINUTES - Special Meeting

Meeting of Friday, March 20, 2020 6:00PM

Join by phone +1 575-914-2075 PIN: 299 781 010#

“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 6:03PM

Roll Call

Faisal Ali_____	President present
Joe Udall_____	Secretary absent
Mulki Hersi_____	Treasurer present
Rahmo Abdi_____	Member absent
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.

No speakers in attendance.

REGULAR SESSION

Faisal Ali: Good evening everybody, my name is Faisal Ali. Iftin Charter School, board president. Abdi Mohamud, could you please take roll call for us.

Faisal Ali: We have item discussion here, which talks about emergency powers for the principal. I would like to move this item to action item, which is already listed.

Faisal Ali: Do I have a motion to move this item to action.

Ibrahim Hassan: I motion.

Mulki Hersi: Second



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Ayes: Hassan, Hersi, Ali Nays N/A

Faisal Ali: Resolution of the Board Of Directors of Iftin Charter School Recognizing Existence of Emergency Conditions and Authorizing Principal to Take Any and All Necessary Actions to Respond Effectively to COVID-19 to Best Ensure the Continuation of Public Education and Health and Safety of Students and Staff, including the Temporary Closure of School.

Faisal Ali: The resolution has the standard language. I don't have any question or concerns. Please go ahead if any board member has any questions or need any clarifications or if you need the.

Ibrahim Hassan: This is clear for statewide. Its clear for me, I don't have any questions.

Mulki Hersi: I don't have any questions

Faisal Ali: Do I have motion for action item A?

Mulki Hersi: I motion

Ibrahim Hassan: second

Faisal Ali: We are now moving to closed session. We will enter the separate conference line.

I. Consent Items

II. Action Items

A. Resolution of the Board Of Directors of Iftin Charter School Recognizing Existence of Emergency Conditions and Authorizing Principal to Take Any and All Necessary Acbditions to Respond Effectively to COVID-19 to Best Ensure the Continuation of Public Education and Health and Safety of Students and Staff, including the Temporary Closure of School.

Motion Hersi Second Hassan Ayes Ali Hassan Hersi Nays N/A Abstain N/A Absent Udall Abdi

III. Closed Session 6:27pm

Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(4)):
(1 matter)

IV. Return to Open Session

No reportable action.



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V. Advance Planning

The next regularly scheduled Governing Board Retreat is to be held **on Friday, April 10, 2020** at 5:30 pm in the Iftin TK-8 Library at 5465 El Cajon, Blvd San Diego.

VI. Adjournment 6:54 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