



GOVERNING BOARD MINUTES - Special Meeting

Meeting of Friday, April 10, 2020 7:30PM

Join by phone +1 860-969-1760 PIN: 860 969 184#

“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 7:31PM

Roll Call

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

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: We have a quorum. I am calling this meeting into order. Can you please take the role call Abdi.

Faisal Ali: I would like to open the meeting. Are there any questions or comments on the agenda item A. Auditor Contract.

Faisal Ali: Admin if you can inform the public, please summarize. My understanding is the last agreement is up and this is a new agreement to cover the 2019-2020 school year audit.

Abdi Mohamud: What you have in front of you is a proposal from Wilkinson Hadley King & Co. We had a 3-year agreement that expired. This is a new proposal for a 3-year term. The amount not



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exceed is \$10, 700 for end of the year auditing and accounting services.

Faisal Ali: This is open for anyone to comment before we move to action item.

Rahmo Abdi: I don't have any questions

Mulki Hersi: I don't have any questions either.

Faisal Ali: We will now move to the action item to approve the audit contract. This is the same firm we have used in the past and happy with their services. Do I have a motion to approve?

Faisal Ali: The closed session is not intended. For clarity and transparency. I motion to strike the closed session on the agenda. Do I have a motion?

Mulki Hersi: I Motion

Rahmo Ali: I Second

Ayes: Abdi Hersi Ali Nays: N/A Absent: Hassan Udall

I. Consent Items

II. Action Items

A. Wilkinson, Hadley King & Co. LLP - Auditor Contract

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

III. Closed Session

IV. Return to Open Session

V. Advance Planning

The next regularly scheduled Governing Board Retreat is to be held **on Friday, May 8, 2020**

at 5:30 pm in the Iftin TK-8 Library at 5465 El Cajon, Blvd San Diego.

VI. Adjournment 8:03 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



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