



GOVERNING BOARD MINUTES - Special Meeting

Meeting of Friday, May 8, 2020 5:30PM

Join with Google Meet

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Phone Numbers (US)+1 502-791-5235 PIN: 317 999 863#

“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 TK-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 5:32PM

Roll Call

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

PUBLIC COMMENT

PUBLIC COMMENT— Anyone wishing to address the Board on agenda, non–agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject may be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non–agenda items will be heard before the Consent Motion.

(No speakers in attendance)

CONSENT ITEMS

Faisal Ali: We have consent items to approve in this meeting. Due to the pandemic, we did not have a regular meeting since March.

Joe Udall: We follow the Parliamentary procedure; because we haven’t had a regular meeting. It would be helpful to get these board meeting minutes approved.

Ibrahim Hassan: I would like to add. If there’s no issue with our bylaws and or Brown Act, we can proceed to approving the minutes.

Rahmo Abdi: I motion to approve the consent items.



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Ibrahim Hassan: I second.

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

DISCUSSION ITEMS

Faisal Ali: We have three items for discussion. All attachments are included. The first is our school Master Calendar.

Abdi Mohamud: We have a draft of the 2020-21 school year master Calendar. Our calendar committee is comprised of an Admin, and 3 teachers. We've identified all events for the upcoming year. Let us know if you have any questions.

Joe Udall: When will the calendar be submitted to the District?

Abdi Mohamud: In this case we would submit the final approved Calendar to the San Diego County office of Education.

Faisal Ali: Item B is on the discussion, The SDEA MOU Distance Learning. I read the agreement; I personally do not have any question. The admin team negotiated the MOU on behalf of the school. Let us hear your comments or concerns.

Faisal Ali: Ok. Let's move on to our discussion Item C. Board Calendar update. We made few changes to the board calendar, mainly we moved today's regular meeting to the last Friday of May. Any comments?

Joe Udall: I do. If you see the Calendar, the new May meeting is scheduled on May 29th, June 5th and June 19th. The initial intention was to couple of meetings to help prepare for the LCAP and the Budget.

Yolande Charles: The LCAP is not due until December, but we do have to submit July 1 the Covid-19 business update or an overview of what we are doing. It will need to be board approved before July 1.

Joe Udall: I think it's important that we preview the LCAP in advance maybe in September we receive the first draft, to give our feedback and by November we look to approve it.

Faisal Ali: Thank you all. I think we are in agreement to approve the Board Calendar with the understanding of removing the January 31st meeting that did not occur and June 5th meeting and keeping the June 19th regular meeting.

Joe Udall: Let's also publish the calendar on the website.

I. Action Items

A. 2020-21 Master Calendar

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

B. SDEA MOU Distance Learning

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

C. Board Calendar update

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



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Closed Session

Advance Planning

The next regularly scheduled Governing Board Retreat is to be held **on Friday, May 29, 2020** at 5:30 pm Via Google Meet.

Adjournment 6:06 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