



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, January 28, 2022 at 6:00PM

5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM

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Meeting ID: 858 7052 2195

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“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 curriculum, 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.

Approval of Agenda: Faisal Ali

WELCOME GUESTS / CALL TO ORDER 6:00 PM

Roll Call

Faisal Ali_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Dr. Joseph Johnson_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present

Call to Order and Establishment of Quorum

- Mr. Faisal Ali called the meeting to order at 6:00 p.m.

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.

Khadar Ismail (Parent): “I’m very pleased with all the services available at Iftin Charter. The education that is aligned with their cultural background. I’m also trilled to be part of the SSC and ELAC committees. I appreciate all the work Iftin does to teach our kids. Thank you.”

CONSENT ITEMS

N/A



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Discussion Items

- A) CEO Report
- B) Student use of Technology BP 6163.4 (a)
- C) Project GLAD
- D) December Check Register

CEO/Principal Report:

Mr. Ali Hori: “Thank you board President, board members, for giving me this great opportunity to share this information with you.

We have 392 Students

- January 17, 2022: We had a great trip to Disneyland for students who participated in the summer school and students who Met and or Exceeded the CAASPP assessments.
- We started our after-school program and shared this great opportunity with our parents. Currently 123 students are participating.
- Classroom Walkthrough: Ms. Yolande and I observe classes and see how our teachers are teaching, following the curriculum and keeping students engaged.
- Our goal is to have the best environment where teachers can teach and students can learn.
- We held our awards assembly on January 24, 2022 and recognized quarter 2 students.
- Parent workshop held on January 28, 2022.

Mr. Joshua Eng (CSMC): Financial Summary (Actual to Budget)

This report is as of Dec 31, 2021, compared against our board-approved budget on Nov 19, 2021, based on 400 students enrolled and 380.00 ADA. This budget is subject to change negatively, if the school is unable to reach the ADA numbers.

YTD Revenues Through Dec 31, 2021, are \$2,207,975 or 13.2% over our current budget as funds were advanced to the school earlier than expected. This is not an increase in new revenue.

YTD Expenses Through Dec 31, 2021, are \$2,376,754 or 5.6% under our current budget due to the timing of actual expenditures being behind our budgeted timing. This does not indicate a savings as remaining amounts are allocated at a greater amount near the end of the year. Note, there was an additional expense for food and supplies. This expense was partially offset by revenue received from State Child Nutrition fund.

Therefore, net deficit is \$168,779 or 70.3% under our current budget.



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Mr. Abdi Mohamud: Student use of Technology

Technology has become a necessary function in Iftin Charter School's education program and administration support system. Policies are required to frame how Iftin Charter School's technology program is configured, deployed, and diffused in the school network to benefit the end-user, i.e., teachers and students. Policies enabling procedures to specify operating profiles and apply technology in the classroom and administration are essential to ensure an efficient and effective technology delivery system. Moreover, policy and procedures reveal Iftin Charter School's preferred methods and processes by engaging stakeholders in technology planning to illuminate Iftin Charter School's future technology configuration.

Student use of Technology policy is presented for the Board of Directors review, consideration, and adoption as appropriate.

Yolande Charles: We are very excited to start the afterschool. Our students are able to receive 3 days of intervention, while choosing a club of their choice on Thursdays

- Our teachers visited several high performing schools to share best practices
 - Harborside Elementary
 - Feaster Middle
 - Parkview Elementary
- Quarter 2 ended, we are collecting and analyzing data
- Instructional Alignment
- Teacher Walkthrough-Standard alignment
- Using data to make informed decisions

Project GLAD

Guided Language Acquisition Design for English language learners. Strategies for teachers to support English learners. This training will be offered to all staff, since most of our students are English learners.

Action Items

A motion was made to table Student use of Technology BP 6163.4 (a), as presented.

Motion Johnson **Second** Mumin **Ayes**, Hassan, Johnson, Mumin, Abdi, Hersi, Ali, **Nays** N/A
Abstain N/A **Absent** N/A

Report to Open Session

Reportable Action: NONE

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, February 25, 2022** at 5:30PM.



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Adjournment. 7:09 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 Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net



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