



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411

GOVERNING BOARD MINUTES

Special Meeting of Thursday October 26, 2017 at 6:00PM

Iftin Charter School Library

“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 6:19PM

Roll Call

Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Mulki Hersi _____	Treasurer
Rahmo Abdi _____	Member
Faisal Ali _____	Member
Ibrahim Hassan _____	Member

PUBLIC HEARING: Only for items on this Special Agenda

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present 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 members signed up

No speakers were present

SPECIAL SESSION

I. Interim Principal Report

Presented new counselor

Provided updates for upcoming meetings, which include LCAP, Budget, Certificated handbook.

II. Consent Items:



- A. Special Board Meeting Minutes of September 19, 2017. Att. (1) Roy Monge
Withdrawn/ approved at prior meeting.

III. Discussion Items:

- B. Job Descriptions memorandum
- Job titles and descriptions (Attachment II) Roy Monge
Provided memorandum regarding Job descriptions and their importance.
Recommend First Reading, table for November
- C. Organization Chart Memorandum
- Chart (Attachment III). Roy Monge
Provided memorandum regarding organizational chart
Board Member Abdi asked for clarification if the school principal would assume the executive position and identification.
Recommend First Reading, table for November

- D. ASES Program update

Mr. Yacub provided a presentation regarding ASES program detailing its current state and cost incurred to run the program. Decision proposed to continue the program or discontinue.

Board members asking about the program and determining if it was viable.

Abdi, stated they need to look for more students to keep program.

Hassan, stated the cost is too much to continue.

Warsame, stated the program is not benefiting based on the cost. Additionally costs do not include benefits, salaries, a clearer view of situation needs to be evaluated. Several areas have already been cut and this program needs a better understanding to help all the students of the school.

Abdi, how can we reduce costs before we eliminate program?

IV. CLOSED SESSION

ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

7:07 retreated to close session

V. RETURN TO OPEN SESSION 8:32PM

No reportable items from closed session.



(Item III Continued Discussion)

Udall: Questions regarding closure of ASES and replacing with another program possibly after thanksgiving.

Jama: If the program were to close, we would be looking at other options to replace it.

Abdi: We need to look at other options for the students.

Ali: Can we get input from parents about program?

Warsame: Given the facts we have, can we continue the program? Admin now has to deal with notifying parents, its not overnight, our decision needs to be made since the program will continue as is, admin is responsible for notifying. 29 parents will be affected. The program is extra and the ratios are off, overspent. We have to make a motion.

VI. Action Items:

A. Approve Minutes from September 19, 2017, Withdrawn

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent___

B. Job titles and Descriptions 1st Reading Table for November

Motion_Udall___ Second___ Hassan___ Ayes_6___ Nays___ Abstain___ Absent___

C. Organization Chart 1st Reading Table for November

Motion___ Udall___ Second___ Hassan___ Ayes_6___ Nays___ Abstain___ Absent___

D. ASES Program table for November

Motion_Ali___ Second___ Abdi___ Ayes_2___ Nays_4, Warsame, Udall, Hersi, Hassan___
Abstain___ Absent___

E. ASES Program Discontinue

Motion_Hassan___ Second_ Hersi___ Ayes_4___ Nays_2___ Abdi, Ali Abstain___
Absent___

Adjourned 8:52 PM

VIII. Advance Planning



The next regularly scheduled Governing Board Meeting is to be held on **Friday, November , 10 2017** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment

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)

If you would like to request any attachments or other public documents, contact Roy Monge at Monge@iftincharter.net.