



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, October 28, 2022 at 5:30PM

5465 El Cajon Blvd., San Diego, CA 92115 (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 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: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 PM

Roll Call

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

Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons called the meeting to order at 5:30 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.

No Public Comments

CONSENT ITEMS

A) Approve meeting minutes of 7/29/2022 and 8/19/2022

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



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Discussion Items

- A) CEO Report
- B) Board Packet Financials
- C) Prop 39 Facilities request 2023-24
- D) LCAP Revisions

CEO/Principal Report:

Mr. Yussuf explained the importance of reading and taking the initiative by encourage students, staff and community to read. Furthermore, Iftin library is now growing. Iftin hired a librarian and has increasing the classroom libraries with new books. A new reading room is coming soon.

- Enrollment count 436 students.
- The Reading room project
 - The purpose is to create a space where students can read in an inviting, quiet, and secure atmosphere and to raise awareness of the importance of everyday, leisure reading.

Andrew Wassell, CSMC:

Actual to Budget: This report is as of Sept 30th, 2022, compared against our board-approved budget on June 24th, 2022. This budget is based on 425 students enrolled and 396 ADA. This budget is subject to a negative change if the P2 ADA is not met.

YTD Revenues through Sep 30, 2022, are \$942,412 or 13.3% over our current budget due to cash being advanced earlier than expected. This is not additional/new revenue.

YTD Expenses through Sep 30, 2022, are \$1,347,896 or 8.9% over our current budget due to added staff positions and overtime hours that were not budgeted for on the preliminary budget. Hours worked are also trending higher at this time of year compared against the total budget. Various expense categories such as: Dues and Memberships, Student Events (over the annual budget), Educational Consultants, and Software &

Software Licensing, are currently trending high against the annual budget. We will continue to track expenses as months progress to see if this will negatively affect the budget.

Therefore, net deficit is or .2% under our current budget.

Balance Sheet: As of Sep 30, 2022, we had total cash of \$2,035,835, short-term liabilities of \$987,895, and long-term liabilities of \$0. The ending fund balance is \$1,863,714



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Prop 39 Facilities Request 2023-24 (Abdi Mohamud, Operations Manager)

Mr. Mohamud shared the Prop39 facilities request application and the process of submission. EC. 47614; School districts must share their facilities with charter schools, and the offered facilities must be reasonably equivalent to the district's other facilities.

Prop 39 facilities request will be reviewed to determine the reasonableness of the Charter school's ADA projections.

Action Items

A. Approve 2022 LCAP revisions.

**Motion Hersi Second Ali Ayes, Ali, Hassan, Mursal, Johnson, Abdi, Hersi, Mumin 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, November 18, 2022** at 5:30PM.

Adjournment. 6:49pm

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