



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, October 29, 2021 at 5:30PM

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5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM
<https://iftincharter-net.zoom.us/j/81836097634>

Meeting ID: 818 3609 7634

One tap mobile

+16699006833,,81836097634# US (San Jose)

+12532158782,,81836097634# US (Tacoma)

“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 5:30 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 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 8/27/2021.

A motion was made to approve the consent agenda, as presented.

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



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Discussion Items

- A) CEO Report
- B) Monthly Financial Board Report
- C) Prop 39 Facilities for 2022-23
- D) ESSER III Expenditure Plan
- E) New Updated Policies
- F) Board Calendar
- G) Board Stipends Policy

CEO Maslah Yussuf

Maslah Yussuf: “Thank you Board, Admin team. I would like start by expressing my gratitude for serving our kids and community. I would like to also thank the admin team, who work very hard every single day to meet the needs of all children.”

“This month we’ve had many leaders coming to our school. We had Board members from San Diego Unified School District, Richard Barrera and Dr. Sharon Whitehurst-Payne. We expressed the need to renovate the facilities.

Followed by the Interim Superintendent of SDUSD Dr. Lamont A. Jackson.

Our visits were very productive. They all appreciated the work we are doing for our children and community. Dr. Lamont and Deidre Walsh visited several classrooms and shared positive feedback.

We soon received notification from Lee Dulgeroff, Chief of Facilities Planning and Construction, to assign a project manager for Prop Z school renovation project for Iftin Charter School.

Melanie Baier, Coordinator, Charter Schools from San Diego County Office of Education also visited our school on October 7th.

We finalized our Prop 39 facilities application and ESSER III Expenditure plan, which the board will need to approve tonight.

Information: Principal’s Report

- Mr. Hori provided updates regarding the visits from San Diego Unified School District and Facilities Project.

Information: Instructional Leader

- Ms. Charles discussed the Family Literacy Night held October 14th. We received great family participation. DnA benchmark assessments are scheduled quarterly. We have literacy data assessed beginning of the year.

Information: Updates

- Mr. Mohamud shared a recent inspection from Department of Environmental Health to inspect our food kitchen. This random visit is to verify compliance. Iftin meets all compliance requirements. No violations were found.



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Information: Financial Summary

Mr. Eng shared the financial report: This report is as of Sep 30, 2021 compared against our board-approved budget on June 25, 2021 based on 400 students enrolled and 380 ADA. Please note the budget is subject to change as enrollment and ADA increase/decreases. YTD Revenues through Sep 30, 2021 are \$823,876 or 15.4% over our current budget due to revenue being received earlier than budgeted. There is no gain in unbudgeted revenue. YTD Expenses through Sep 30, 2021 are \$984,129 or -.1% over our current budget due to the addition of new position (9 aides) and textbooks and core curriculum already exceeding the entire year budget by ~\$82K. The school is aware of these items and will be revising the budget soon. Therefore, net income is (\$160,254) or 40.5% under our current budget.

Action Items

A) Approve ESSER III Expenditure Plan

A motion was made to approve ESSER III Expenditure Plan, as presented.

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

B) Approve Title IX Sexual Harassment Policy

A motion was made to approve Title IX Sexual Harassment Policy, as presented

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

C) Approve Suicide Prevention Intervention and Postvention Plan

A motion was made to approve Prevention Intervention and Postvention Plan, as presented

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

D) Approve Rights and Responsibilities of Students Policy

A motion was made to approve Rights and Responsibilities of Students Policy, as presented

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

E) Approve School Sponsored Trips Policy

A motion was made to approve School Sponsored Trips Policy, as presented



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- F) **Motion** Hersi **Second** Ibrahim **Ayes** Abdi, Hersi, Hassan, Mumin, Ali, Johnson **Nays** N/A
Abstain N/A **Absent** N/A
- G) Approve Independent Study Policy
A motion was made to approve Independent Study Policy, as presented
- H) **Motion** Hersi **Second** Ibrahim **Ayes** Abdi, Hersi, Hassan, Mumin, Ali, Johnson **Nays** N/A
Abstain N/A **Absent** N/A
- I) Approve Board Stipends Policy
A motion was made to approve Board Stipends Policy, as presented
Motion Hersi **Second** Abdi **Ayes** Abdi, Hersi, Hassan, Mumin, Johnson, Ali **Nays** N/A **Abstain** N/A **Absent** N/A
- J) Approve Board Bylaws
A motion was made to approve Board Bylaws, as presented
Motion Hersi **Second** Abdi **Ayes** Abdi, Hersi, Hassan, Mumin, Johnson, 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, November 26, 2021** at 5:30PM.

Adjournment. 7:06 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 Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net



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