



**GOVERNING BOARD MINUTES - Regular Meeting**  
**Meeting of Friday, November 19, 2021 at 5:30PM**

---

Meeting of Friday, November 19, 2021 at 5:30PM  
5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM

**Join Zoom Meeting**

<https://iftincharter-net.zoom.us/j/89980331701>

Meeting ID: 899 8033 1701

One tap mobile

+16699006833,,89980331701# US (San Jose)

+13462487799,,89980331701# US (Houston)

*“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 absent
Mulki Hersi_____	Treasurer absent
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**

---

None

**Discussion Items**

---

A) CEO Report



## GOVERNING BOARD MINUTES - Regular Meeting

- B) Approval of 2021-22 Revised Budget and 2021-22 1<sup>st</sup> Interim
- C) Educator Effectiveness Block Grant 2021

### CEO/Principal Report

Mr. Hori shared enrollment count of 409 students. We have some families that moved to another state.

We held our first Awards assembly this month for K-8 students. Many parents participated to see their children recognized for their excellence in academic and citizenship.

A successful meeting with the facilities project manager. Project manager shared the status and informed us that an architectural firm is assigned to Iftin Charter School.

We regularly visit each classroom to observe teaching and learning. We are able to provide immediate feedback.

We made announcements for the Thanksgiving recess in Nov. 24-26<sup>th</sup> of next week.

Mr. Hori/Abdi shared the educator effectiveness block grant plan. A plan developed and will be presented in public meeting before adopting December 30, 2021.

**Dr. Johnson:** The opportunities discussed here, they are more than an expenditure, but an investment. If we truly want the best school in the world, then we have something that looks like the best school in the world. These investments will help school attract students, teachers and this is important to keep the school growing. I'm pleased to hear the outdoor playground project and renovation of the facilities.

Mr. Hassan: When will the renovation project begin?

Mr. Abdi: The SDUSD project manager has already assigned Iftin to an architectural firm to design the facility. My hope is that in the next two years we will have started the construction.

### **Information: Abdi Mohamud**

- We are finalizing our audit requirements for 2020-21 school. The annual financial and performance report is completed by independent certified public accounting firm of Wilkinson Hadley King & Co LLP.
- We will have administrative review for Food and Nutrition program for the 2021-22 and Complete mandatory training. A series of modules that provides overview of the AR process and off-site assessment tool.
- We are scheduled for a school site visit from SDCOE on April 6, 2022 from 10am-12pm.

### **Information: Instructional Leader**

- **Ms. Charles:** Our ELD program is going great. We have two teachers working together to serve grades 1 to 8, roughly 53 students to provide small group and individualized interventions. I also push-in to the classrooms to model.



## GOVERNING BOARD MINUTES - Regular Meeting

- Our SPED team is meeting the needs of the students. The IEPs are up to date.
- Teacher evaluations are ongoing, utilizing the new form and is growth based.
- In our staff lounge we have created thankfulness board. All staff have a card, I ask that you write a note to be sent to a staff member to show your appreciation.

### **Information: MYP Budget**

Mr. Eng, CSMC and the school shared the first interim updates.

#### ***LCFF Revenue***

Assumptions for enrollment/ADA for 2021/22, 2022/23, and 2023/24 are projected respectively:

400/380 (ADA Growth Cap); 410/389.50; 440/418

These LCFF numbers and thus the calculator used to generate these numbers are based off 8/23/2021 FCMAT LCFF Calculator.

#### ***Federal Revenue***

2021/22, 2022/23, and 2023/24 - Title 1,2,3 and 4, funds are based off 2021-22 allocations.

2021/22 contains ESSER II & III. ESSER III in 2022/23 and 2023/24.

Federal SPED revenues are \$125 per prior year enrollment.

#### ***State Revenue***

SPED is based off \$715 per 2021-22 P2 ADA.

Other revenue is based off Mandated Block and Lottery, staying consistent with 2021/22 numbers.

#### ***Local Revenue***

Based off fundraising and interest revenue - consistent across all years.

#### ***Salary Expenses (1000-3999)***

All 2021/22 salaries are based off current estimated expenses. 2022/23 and 2023/24 contains a 3% growth as well as the removal of positions tied to restricted funds.

STRS rates for 2021/22, 2022/23, and 2023/24 are as follows: 16.92%, 19.10%, 19.10%.

PERS rates for 2021/22, 2022/23, and 2023/24 are as follows: 22.91%, 26.10%, 27.10%.

#### ***Books and Supplies Expenses (4000-4999)***

All 2021/22 expense are based off current estimated expenses, 2022/23 & 2023/24 are less due to the decrease of ESSER and other restricted funds.

#### ***Services and Other Operating Expenditures (5000-5999)***

All 2021/22 expense are based off current estimated expenses, 2022/23 & 2023/24 are less due to the decrease of ESSER and other restricted funds.

### **Action Items**

---

#### A) Approval of 2021-22 Revised Budget and 2021-22 1st Interim

A motion was made to approval of 2021-22 Revised Budget and 2021-22 1st Interim, as presented.

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



## GOVERNING BOARD MINUTES - Regular Meeting

- B) Approval of Harassment, Discrimination, Intimidation and Bullying Prevention Policy  
A motion was made to approve Harassment, Discrimination, Intimidation and Bullying Prevention Policy, as presented

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

- C) Approval of Title IX Sexual Harassment and Grievance Procedures

A motion was made to approve of Title IX Sexual Harassment and Grievance Procedures, as presented

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

- D) Approval of Title IX Sexual Harassment Policy

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

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

- E) Approve Board Membership 2 Yr. Term Updates: Ibrahim Hassan

A motion was made to approve Ibrahim Hassan Board Membership Renewal November 1, 2021 through October 31, 2023, as presented

**Motion** Mumin **Second** Johnson **Ayes** Abdi, Hersi, Mumin, Ali, Johnson **Nays** N/A **Abstain** Hassan **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, December 17, 2021** at 5:30PM.

### Adjournment. 6:52 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*



**GOVERNING BOARD MINUTES - Regular Meeting**