



GOVERNING BOARD MINUTES - Regular Meeting
Meeting of Friday, November 20, 2020 at 5:30PM

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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.

WELCOME GUESTS / CALL TO ORDER 5:30 PM

Roll Call

Faisal Ali_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Joe Udall_____	Member absent
Ibrahim Hassan_____	Member present

APPROVAL OF AGENDA: Faisal Ali

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 Speakers

CONSENT ITEMS

A) Approve meeting minutes of 11.20.2020.

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

Motion Hassan Second Hersi Ayes Hassan Ali Hersi Nays N/A Abstain Abdi Absent Udall



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Discussion Items

CEO report Mr. Yussuf: Greeted everyone. He recognized all staff for their hard work and dedication. He shared that we have to be creative and flexible in this challenging time of the pandemic. He shared that parents are also our great allies; they are making sure that students participate in distance learning daily. He shared that we put more focus on reading this school year. He acknowledged that our teachers are working very hard for our students. He is proud of everyone's work and their commitment to continue educating our students. He concluded that our goal is to become one of the best performing schools in the world. It requires a lot of patience and persistence, ultimately, we will reach our goal.

Mr. Ali Hori : Greeted everyone and thanked them for participating in the meeting. He also thanked the staff for their incredible work in supporting families, students and each other. He shared that we are constantly in communications with families and their feedback. We will continue to listen and provide best opportunities so that all children reach their full potential.

Ms. Yolande Charles: Greeted everyone. She provided a brief overview of distance learning and the onsite academic support program. She announced that our average attendance has improved immensely comparing to beginning the year at 90% participation. We increased the number of students in the academic support program to 67 students.

The distance learning going very well. The daily schedule was modified to allow more time for teacher to work with students in small group and 1:1 session. Students are engaged daily with their teachers through live instructions. More students are accepted to the academic support program to receive extra support and receive additional services outlined in their IEP.

The Academic Support Zone will be considered for the following students:

- i. Students with IEPS
- ii. Homeless or Foster Youth
- iii. Students who are experiencing attendance issues
- iv. At-Risk Students
- v. Newcomers
- vi. Students of Essential Workers

We have also created a delivering of learning packets to families for students with attendance issues.

Mr. Abdi Mohamud: Greeted everyone. We are very thrilled that Iftin received Internet Connectivity Grant from San Diego County Office of Education. Student without internet connection or limited connection will receive hotspots. 150 Verizon devices will be shipped soon.

Joshua Jeng: Discussed the 2020-21 First Interim Report, projecting a positive ending fund balance through 2022-23, based on current available financial information.

The Interim report was developed using the state-adopted Criteria and Standards. It includes the expenditures to implement the Learning continuity Plan.

The LCFE funding year 2020-21 holds harmless, therefore the funding reflects enrollment/ADA for 2020/21, 2021/22, and 2022/23 are projected respectively: 336/333.27 (ADA Growth Cap); 380/366.60; 418/403.26

Federal Revenue: 2020/21, 2021/22, and 2022/23 - Title 1,2,3 and 4, funds are based off 2020-21 allocations.

2020/21 contains ESSER CARES COVID 19 funds and all Learning Loss Mitigation Funds.



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

State Revenue: SPED is based off \$625 per 2019-20 P2 ADA.

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

Salary Expenses: All 2020/21 salaries are based off current estimated expenses. 2021/22 has a salary freeze while 2022/23 contains a 5% growth.

Books and Supplies Expenses: Books and Supplies Expenses: All 2020/21 expense are based off current estimated expenses; 2021/22 & 2022/23 are less due to no CARES ESSER and LLMF funding being available.

Services and Other Operating Expenditures: All 2020/21 expense are based off current estimated expenses; 2021/22 & 2022/23 are less due to no CARES ESSER and LLMF funding being available.

Faisal Ali: Motion to add closed session on specifics of anticipated litigation. (Gov. Code section 54956.9 (d)(4)): (1 matter)

Rahmo Abdi: I motion

Mulki Hersi: I second

Motion Hersi **Second** Abdi **Ayes** Ali Hersi Abdi **Nays** N/A **Abstain** N/A **Absent** Udall

Action Items

A) Approval of 2020-21 1st Interim Budget and Actuals

A motion was made to approve A. 2020-21 1st Interim Budget and Actuals

Motion Hersi **Second** Abdi **Ayes** Ali Hersi Abdi **Nays** N/A **Abstain** N/A **Absent** Udall

B) Approval of 2020-21 Budget Overview for Parents

A motion was made to approve A. 2020-21 Budget Overview for Parents

Motion Abdi **Second** Hersi **Ayes** Ali Hersi Abdi **Nays** N/A **Abstain** N/A **Absent** Udall

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on December 18, 2020** at 5:30PM.



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Adjournment 7:25 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