



## GOVERNING BOARD MINUTES - Regular Meeting

### Meeting of Friday, December 17, 2021 at 5:30PM

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5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM

#### Join Zoom Meeting

<https://iftincharter-net.zoom.us/j/89481205378>

Meeting ID: 894 8120 5378

One tap mobile

+16699006833,,89481205378# US (San Jose)

+12532158782,,89481205378# 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

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#### Roll Call

Faisal Ali_____	President present
Rahmo Abdi_____	Secretary absent
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

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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

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1. Approve meeting minutes of 9/24/21, 10/29/21 and 11/19/21.

A motion was made to approval of meeting minutes of 9/24/21, 10/29/21 and 11/19/21, as presented.



## GOVERNING BOARD MINUTES - Regular Meeting

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

### Discussion Items

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#### A) CEO Report

#### B) Educator Effectiveness Block Grant 2021

- The Educator Effectiveness Funds (EEF) must develop and adopt a plan detailing the planned expenditure of funds in alignment with the ten approved uses of the funds. This plan must be presented in a public meeting before its adoption in a subsequent public meeting on or before December 30, 2021.

#### C) Carpet replacement Installation Proposal

- Iftin facility needs carpet replacements. Major walkways are all showing serious signs of wear and the carpet lost most of the texture and turf.

### CEO/Principal Report: Maslah Yussuf/Ali Hori

- Maslah: Enrollment: 404 students
- The Following Teachers and staff were recognized for their outstanding work.
  - Holly Franco: Received 15-year teacher service award: She was honored for her accomplishments.
  - Joe Udall: Received 10-year teacher service award.
  - Dionne Beeson: Teacher
  - Dianna McClendon: School Psychologist.
  - Amina Dauood: Registrar
  - Asma Ahmed: Instructional Aide
  - Sharifa Osman: Instructional Aide
- Safety Drill for students: Fire Drill
- Parent Meeting; 41 participated
- Winter Challenge: Students will participate during the winter recess to challenge
  - Edgenuity: Online learning
  - Reading 45-min a day and write book report
  - Complete Learning packet
- SSC/ELAC Meetings held Dec. 6th
- Vision and Hearing screenings scheduled January 6, 2022
- Community Involvement:
  - SDSU School of Teacher Education; Dr. Chizhik and Iftin Leadership discussed working together to bring resources to Iftin Charter. We look forward to working with SDSU to support our students and early field experience student teachers.
  - Dr. Scirba Professor, Literacy Center Partnership



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### Information: Abdi Mohamud, Operations Manager

- Annual school site visit from SDCOE is scheduled, April 7, 2022 from 10am-12pm.
- Prop 39 application, preliminary offer will be made in January 2022
- Building maintenance and beautification efforts
- Proposing to change the classroom carpets

### Action Items

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A) Approve Educator Effectiveness Block Grant Plan

A motion was made to Approve Educator Effectiveness Block Grant Plan, as presented.

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

B) Approve JW carpet proposal, as presented

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

### Report to Open Session

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**Reportable Action: NONE**

### Advance Planning

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The next regularly scheduled Governing Board Meeting is to be held **on Friday, January 28, 2022** at 5:30PM.

### Adjournment. 6:52 pm

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*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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