



GOVERNING BOARD MINUTES - Regular Board Meeting

Meeting of Friday, December 8, 2017, 6:00PM
Iftin Charter School Library
5465 El Cajon Blvd. San Diego CA 92115

“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 K-8 an academically rigorous, common core aligned curricula, 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 6:06PM

Roll Call

Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Mulki Hersi _____	Treasurer Present at 6:22
Rahmo Abdi _____	Member ABSENT
Faisal Ali _____	Member
Ibrahim Hassan _____	Member

PUBLIC HEARING

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

ONE PERSON SIGNED UP ABDIRAHIM ALI:
GENERAL ITEM: QUESTIONS AND COMMENTS

New school program/ previous one was canceled instead of adjusting. To me this looks like retaliation for the after school program to kick out a person. Second is appointing Mulki to two more years are you recycling each other and renew? We need diversity and need people qualified, she is not qualified, and needs accounting background for statements and financials. Needs education and experience, this looks like person is out there to do whatever they want. Since the beginning we have been seeing closed sessions what is the board doing to clean litigation. I need this documented. [SIC]

REGULAR SESSION

I. Interim Principal Report

Introduction of Admin Assistant Vanessa Rojas.

Next meeting:

Technology committee with plan for approval.

Certificated handbook.



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II. Consent Items:

- A. Approve Special Board Meeting Minutes of November 16, 2017 (Att. 1)
- B. Approve Special Board Meeting Minutes of November 30, 2017 (Att. 2)
- C. \$3100 Education Effectiveness

III. Discussion Items:

- D. Review: New After School Program:
 - No charge for food.
 - Monday we had 43 now enrollment is 113
 - 35 students only enrolled in tutoring.
 - Friday 34 children, we had a reduced cost,
 - Mon-thur only two staff needed for Friday.
 - Outreach: One person volunteering to teach a coding club and another community member to volunteer. Cost effective towards school.
 - Parent night expected in January.
 - Budgeted for 120 kids.
 - Tutoring 1-14.
 - Club programs are smaller 1-12.

IV. Action Items:

- A. **Audit 2016/17 Approval (Att. 3)** Auditors first year with IFTIN and can't comment on previous audit report. Findings were noted on after school program. Is the ASES program still viable since it can be very taxing if the staff is not equipped enough to handle the program. ALI: Was the school aware and did they notify the auditors of issues? Auditor: No, per auditing standards ASES was part of their scope of auditing.

Motion Hassan, Second Hersi, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

- B. **Revised 2017/18 Budget Approval (Att. 4)**
Delano: Provides information on budget. We were unaware of enrollment dropping from 450 to 310. Provides two scenarios, do nothing or change. Deficit will affect revenue. Board requests an additional \$100,000 cut in books and supplies.



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Motion Warsame, Second Hersi, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

- C. First Interim Report 2017/18 Approval (Att. 5)** Revenue and budget discussed. Approved with a change in the budget to the 4000 series.

Motion Udall, Second Ali, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

Short Recess 7:33 PM – 7:46 PM

- D. LCAP Revised Approval (Att. 6)** Attempted to maintain the integrity of the LCAP and shifted items around, shifting funds to higher priority items, addressing all eight state goals. Only using concentrated and supplemental funds.

Motion Udall, Second Hassan, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

- E. SSC By Laws Approval (Att. 7)** SSC worked together to prepare and provide a policy and By Laws. By Law articles were explained in detail.

Motion Udall, Second Hersi, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

- F. School Advisory Committee Policy First Reading and Adoption (Att. 8)** SSC worked together to prepare and provide a policy and By Laws. The policy was explained in detail stating it was an advisory committee to assist the board.

Motion Udall, Second Hassan, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

- G. Appointment of Mulki Hersi to the Position of Board Member for term of 12/08/17 to 12/08/19,** Letters from the community were provided along with a list of parents and teachers, 8 total. Comments by:

Udall: Each member of the board has a two year term. Typically reapproving was the normal. The change the board has made to readdress appointment is a positive one. Udall supports Hersi.

Hassan: Hersi supports the school and is always positive, she is helping the school move towards success.

Hersi: I am passionate about the school and very happy to be here. I have no plan to move (relocate) anytime soon.



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Warsame: You came in at a time that a member was very needed. Hersi has been here consistently available for quorum and in general very supportive.

Motion Udall, Second Hassan, Ayes 4, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 1 Hersi, Absent 1, Abdi.

Motion to close session prior to H and I. Retreated 08:24 P.M. returned at 09:48 P.M.

Motion Udall, Second Hassan, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

H. Motion to move 2c to action list and approve.

Motion Udall, Second Hassan, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

I. Move Consent to action list and approve.

Motion Hassan, Second Udall, Ayes 5, Warsame, Udall, Hersi, Hassan, Ali, Nays 0, Abstain 0 Absent 1, Abdi.

VI. Closed Session 8:24

A. Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (3 cases).*

VII. Return to Open Session 09:48

Nothing to report from closed session.

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday January 26, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment 09:49



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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

If you would like to request any attachments or other public documents, contact Roy Monge at Monge@iftincharter.org.