



## GOVERNING BOARD MINUTES - Regular Meeting

### Meeting of Friday, February 24, 2023 at 5:30PM

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

*"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: Dr. Joseph Johnson

#### WELCOME GUESTS / CALL TO ORDER 5:30 AM

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#### Roll Call

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Dr. Joseph Johnson_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Faisal Ali_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present
Rashid Mursal_____	Member present

#### Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons 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.

None



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### CONSENT ITEMS

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A) Approve meeting minutes of 12/30/2022

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

### Discussion Items

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- A) CEO Report
- B) Monthly Financial Report

#### CEO Report: Maslah Yussuf

Greetings to all, board members, staff and esteemed guests. The Iftin girls' basketball team participated to share their win against O'Farrell Charter School score card 27-24 points. We are so proud of them.

"We are committed to providing high quality education every single day. This is a noble cause, waking up every day and thinking how can we make a difference in the lives of the students."

Our before and after school programs are very successful. We have seen the measured growth through our benchmark assessments.

We are interviewing candidates to fill the Special Education position. We have one candidate who we feel is a great match for our school.

#### Mr. Hori, Principal

The school is going in the right direction. Our parents feel very happy with our services. Our teacher evaluations are going on and hope to complete them by early next month.

#### Joshua Eng, CSMC:

This report is as of Jan 31st, 2023, compared against our board-approved budget on November 18th, 2022. This budget is based on 419 students enrolled and 394 ADA.

\*Please note, currently ADA is lower than budgeted for and is running at ~386 ADA (based on P1). If the ADA is still lower than 394 come-year end (P2 –mid April), the school's revenue could come in lower than budgeted and thus would negatively affect the budget.

YTD revenues through Jan 31, 2023, are \$3,414,713 or 8.2%overour current budget due to advancements of funds. This is not new revenue, and thus, does not positively impact the budget.

Please note ~\$3M of budgeted revenue is tied into restricted funds; the school must have the appropriate expenses by year-end to earn these.



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YTD expenses through Jan 31, 2023, are \$3,905,681 or 7.7% under our current budget due to personnel and other sub-categorical expenses being lower than expected due to budget timing. This is not necessarily a savings. However, some categories are over budget such as Classroom Materials, Student Software and Insurance. Whether this will be offset with lower expenses elsewhere we will continue to track till year-end. Therefore, net deficit is <\$490,967> or 54.4% under our current budget.

Balance Sheet: As of Jan 31, 2023, we had total cash of \$2,839,837, short-term liabilities of \$1,705,136, and long-term liabilities of \$0. The ending fund balance is \$1,778,231.

### Action Items

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A) Approval of 2023-24 Instructional Calendar

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

B) Approval of 2022-23 2<sup>nd</sup> Interim

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

### Report to Open Session

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**Reportable Action:** None

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### **Advance Planning**

The next regularly scheduled Governing Board Meeting is to be held **on Friday, March 31, 2023** at 5:30PM.

### **Adjournment. 6:52pm**

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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*