



## GOVERNING BOARD MINUTES - Regular Meeting

### Meeting of Friday, February 25, 2022 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/84409221129>

Meeting ID: 844 0922 1129

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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.

Approval of Agenda: Faisal Ali

### WELCOME GUESTS / CALL TO ORDER 6:00 PM

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#### Roll Call

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Faisal Ali_____	President present
Rahmo Abdi_____	Secretary present
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.

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#### 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**



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### CONSENT ITEMS

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A motion was made to approval of meeting minutes of 12/17/21, as presented

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

### Discussion Items

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- A) CEO Report
- B) Approval of 2021-22 2<sup>nd</sup> Interim
- C) LCAP Supplemental Report to Annual Update
- D) Comprehensive School Safety Plan

### CEO/Principal Report:

Maslah Yussuf: “Thank you honorable Board President, Board members. We are committed to providing high quality education to all students, creating positive school climate, and making sure we are in compliance with State, Federal and our MOU with San Diego County Office of Education. We are working very hard day in and day out to ensure we uphold our core values which guides our work each day.”

- We currently have 399 students enrolled
- We are making outreach efforts for next school year
- There is an influx of refugees coming to San Diego, from Afghanistan almost 1,060 families sponsored by African Alliance organization. We are scheduled to meet with the organization.
- Fiscally we are solvent
- School climate is very positive, students are reminded each day of the Iftin core values. They also recite the Iftin Pledge.
- Our 8<sup>th</sup> grade students visited the neighboring Crawford high School.
- We have ongoing Parent workshops to support our families.
- We are refining our after-school program to make it more effective. We are working closely with Dr. Scieurba, Director of the Literacy center of SDSU.
- We successfully received the Health Education Framework from SDCOE in our effort to support our students and families. This health grant is focused on teaching the functional health information to support healthy decisions. This includes, Nutrition and physical activities as well as targeting the mental health, social emotional support for all students.



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### Ali Hori, Principal

- Our School Climate is very positive. Our parents are very happy. We are so proud of the progress we have made together.
- We are working with families to ensure that we fill the educational gaps. Our families are working with us and we are able to provide more resources.

### Yolande Charles

- We are providing Glad trainings for our teachers, starting next week on minimum days.
- We are hosting Scholastic book fair March 7th
- Math Night for families is coming up next Thursday
- Data Review. Focusing on priority standards. Using data to drive instruction.

### Financial Summary: Joshua Eng, CSMC

As of Jan 31, 2022, compared against our board-approved budget on Nov 19, 2021, based on 400 students enrolled and 380 ADA. The budget is subject to a negative change if these ADA numbers are not met. YTD Revenues Through Jan 31, 2022, are \$2,752,504 or 13.5% over our current budget due to timing, as funds were advanced to the school earlier than expected. This is not an increase in new revenue. However, there is \$70k of new revenue from school lunch reimbursements for the months of September and October. This is to reimburse the related unbudgeted food expenses, so there is no net gain. YTD Expenses Through Jan 31, 2022, are \$2,875,019 or 5.6% under our current budget due to the timing of actual expenditures being behind our budgeted timing. This does not indicate a savings. The school is currently over budget in the books & supply category due to \$90k spent on school meals (Sept. Oct. Nov.). This however is partially offset by the new revenue noted above. Therefore, net deficit is (\$122,514) or 80.2% under our current budget.

### LCAP Supplemental Report to Annual Update

The LCAP includes an annual update component that provide mid-year progress in actual expenditures, measurable outcomes and implementation progress. The 2021-22 Supplement to Annual update reports the engagement and implementation progress for funds related to the Budget Act (American Rescue Plan Act of 2021). The Annual update will continue to be updated leading to the 2022-23 LCAP in June 2022.

### Comprehensive School Safety Plan

The California *Education Code (EC)* Section 32281(a) requires every kindergarten through grade twelve school, public and public charter, including community and court schools, to develop and maintain a CSSP designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel.

We have applied updates to the current CSSP, which includes the Assessment of the current status of the neighborhood crime, School safety incidents and response. We also made revisions to our disaster emergency plan.



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### Action Items

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A) A motion was made to approve 2021-22 2<sup>nd</sup> Interim, as presented.

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

B) A motion was made to approve Comprehensive School Safety Plan, as presented.

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

### 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, March 25, 2022** at 5:30PM.

### Adjournment. 7:34 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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