



## GOVERNING BOARD MINUTES – Special Board Meeting

### Meeting of Friday, February 7, 2025 at 5:30PM

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

#### Roll Call

Dr. Joseph Johnson	_____	President absent
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

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.

#### CONSENT ITEMS

- Approval of meeting minutes of 10/18/24 and 11/15/24

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



## GOVERNING BOARD MINUTES – Special Board Meeting

### Discussion Items

---

#### A) CEO Report, Maslah Yussuf

Dear Esteemed Board Members,

It is a privilege to lead Iftin Charter School, an exceptional community committed to delivering a well-rounded, high-quality education to our students while also uplifting their families. Our focus on academic achievement, character growth, and active community involvement continues to drive student success. I am truly grateful for your steadfast support and guidance in helping us fulfill this important mission.

Current enrollment: 548 students

#### Campus Modernization and Renovation Plans

We are excited to share meaningful progress on the long-term transformation of our campus facilities. Our leadership team recently met with our architectural partners to review early design concepts for a complete campus reconstruction. The proposed plans reflect a forward-thinking design that aligns with our instructional goals and accommodates future growth.

Key features of the new campus include:

- 28 classrooms, an increase from our current 22, allowing for reduced class sizes and expanded academic offerings
- A widened play field to support physical education and outdoor learning
- Two specialized labs designed for science and research, further enhancing our STEM capabilities

Once we finalize the design details, we look forward to sharing the full proposal with the Board for your feedback and guidance.

### Action Items

---

#### A) Approve Debit Card Policy

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



## GOVERNING BOARD MINUTES – Special Board Meeting

### Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1). Position: Chief Executive Officer

### Report to Open Session

**Reportable Action:** None

### Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday February 28, 2025**

### Adjournment. 6:34pm

*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](mailto:Mohamud@iftincharter.net)*