

GOVERNING BOARD MINUTES - Special Meeting

Meeting of Friday, March 19, 2021 at 5:30PM

Join Zoom Meeting

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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 5:30 PM

Roll Call			
	Faisal Ali	President present	
	Rahmo Abdi	Secretary absent	
	Mulki Hersi	Treasurer present	
	Joe Udall	Member present	
	Ibrahim Hassan	Member absent	

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 Speakers

CONSENT ITEMS

None.

Discussion Items

- A) CEO Report
- B) Wilkinson Hadley King & Co. LLP Contract for Annual Audit

CEO Maslah Yussuf: Greetings. "Thank you, Board members, Admin team and Iftin Community. I am so grateful for your service to Iftin Charter School. Your commitment to serving Iftin Kiddos. Our goal is become best performing school.

I would like to share that we had our annual school site visit with Kristin and Melanie from SDCOE on Wednesday, March 17. We submitted all the requested oversight documents on February 15, 2021.

Our discussions include: COVID-19 Pandemic and Distance Learning: successes and challenges. Annual review of Educational programs, fiscal and operations, special education and governance. We shared our LCAP planning and critical actions for 2021-22 school year.

Overall, it was very successful meeting. We will share with you the full report once we receive it.

We are very excited to bring back our students next week with our K-2 teachers returning to start Inperson hybrid instruction.

We plan to participate in the Charter School Facility Committee meeting next week. In the previous meeting they discussed Iftin and Prop Z allocation. We shared the need to renovate the facility. We will continue our efforts bring quality facility that is safe for all Iftin community.

We are finishing the last touches on our summer intervention program plan and we will share with you in our next meeting. We're also finalizing our LCAP first draft.

Our 3-5 grades are returning on April 12th and finally, the middle schoolers will start on April 26, 2021. We look forward to meeting the needs of all students.

Thank you for your time.

Faisal Ali: Thank you Maslah for your report. Kuddos to all admin team for your hard work and dedication. I know it's not easy, but keep up the great work.

Ali hori: Mr. Board president, all board members and admin team. We really appreciate for your leadership. Everything at this time is going very well. We are always ready to take your recommendations. Thank you.

Action Items

A) Approve Wilkinson Hadley King & Co. LLP Contract for Annual Audit

A motion was made to approve Wilkinson Hadley King & Co. LLP Contract for Annual Audit, as presented.

Motion Hersi Second Udall Ayes Hersi Ali Udall Nays N/A Abstain N/A Absent Abdi Hassan



Report to Open Session
Reportable Action: None
Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on April 30, 2021** at 5:30PM.

Adjournment 5:58 pm

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

