

5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411
GOVERNING BOARD AGENDA MINUTES
Special Meeting of Wednesday March 21, 2018 at 6:00PM
Iftin Charter School 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 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 6:10PM

Roll Call

| | |
|--------------------------|------------------------|
| Abdulkarim Warsame _____ | President Present |
| Joe Udall _____ | Secretary Absent |
| Mulki Hersi _____ | Treasurer Present 6:12 |
| Rahmo Abdi _____ | Member Present |
| Faisal Ali _____ | Member Present |
| Ibrahim Hassan _____ | Member Present |

PUBLIC HEARING: Only for items on this Special Agenda

This is the appropriate point in the meeting for any members of the audience to speak on matters only on this special 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.

No public speakers were present.

SPECIAL SESSION

I. Interim Principal Report

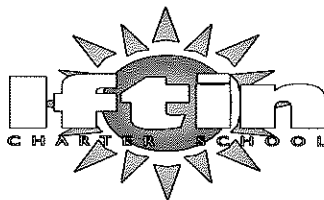
None

II. Consent Items:

None

III. Discussion Items:

None



IV. CLOSED SESSION 6:11

PUBLIC EMPLOYMENT: Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Title: Principal Position (1)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal (1)

V. RETURN TO OPEN SESSION 9:16

1. Principal hiring process- The Board decided to offer position to one of the top candidates. Upon acceptance, the Board will finalize offer at next meeting.
2. Discussion with Mr. Yacub- The Board thanks him for his commitment and time dedicated to the Principal position and the community.

VI. Action Items:

None

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, March 23, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment 9:20

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.net.