

## GOVERNING BOARD MINUTES - Regular Board Meeting

Meeting of Friday, March 23, 2018, 6:00PM  
Iftin Charter School Library  
5465 El Cajon Blvd. San Diego CA 92115

*"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 6:17PM

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#### Roll Call

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Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Absent
Mulki Hersi _____	Treasurer Present
Rahmo Abdi _____	Member Present 7:07
Faisal Ali _____	Member Present
Ibrahim Hassan _____	Member Present

### PUBLIC HEARING

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This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present 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.

Two people signed up to speak:

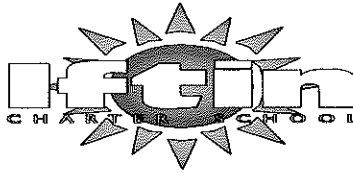
Dr David Guthrie:

Thanks to admin regarding the preparation for the SDUSD site visit. Admin completed a working copy of the visit in addition, several preparations were made to build onto charter renewal. Thank you to staff.

Mr. Hussein Nur:

Thank you for Iftiin team, SSC, and administration for the Principal selection process. Parents were asked several questions regarding the character needed for the Principal. A list of questions and concerns were put forth and the board agreed with the request to add a parent and teacher to the list of screeners. The message was conveyed to the board.

Concluded at 6:21



## **GOVERNING BOARD MINUTES - Regular Board Meeting**

### **REGULAR SESSION**

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#### **I. Interim Principal Report**

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Mr Yacub:

Looking ahead is LCAP, 1<sup>st</sup> Friday of April, SSC will review then provide to the board.

18/19 school year budget finalized within the next two months.

Student parent handbook for 18/19.

#### **II. Consent Items:**

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- A. Approve Special Board Meeting Minutes of March 9, 2018 (Att. 1)

#### **III. Discussion Items:**

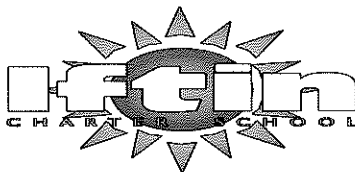
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- A. February Financials (Att. 2)  
Delano provided information regarding current finances. Prop 39 has funded.  
Revenue: Actual \$2,739,265, Budget \$2,459,753  
Expesne: Actual \$2,552,373, Budget \$2,625,036  
Discussion reference balance reflection with the addition of Prop 39 funds.  
Total cash amount as of February 2018: \$2,404,673 dropping to June 2018 \$1,594,643  
Enrollment is the driver for revenue.
  
- B. ELAC (Att.3)  
SCC enrollment and parent involvement. ELAC, school has more than 21 English learners (EL). ADHOC committee was created to help EL with technology, home and parent involvement. Discussions were made and an approach was surveyed. Results were summarized into Material/ Technology, Strategies, At-Home.

#### **IV. Discussion/ Action Items:**

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- A. Consent items (Att.1)  
  
Motion (Hassan), Second (Hersi) Ayes 4, Nays 0, Abstain 0, Absent 2, Abdi, Udall
  
- B. Hiring Policy (Att. 4) first reading:  
Policy which identifies process of identifying need, recruitment, and selecting school employees.



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- C. Transitional Kindergarten Policy (Att. 5)  
Policy which identifies the TK program and a section allowing students not meeting the cut off date to benefit from TK on a case by case basis.

Motion (Hassan), Second (Hersi) Ayes 4, Nays 0, Abstain 0, Absent 2, Abdi, Udall

- D. Performance Indicator Review Plan (Att. 6)  
Assesment of student performance, root causes, strategies, and how it ties into LCAP.

Motion (Hassan), Second (Ali) Ayes 4, Nays 0, Abstain 0, Absent 2, Abdi, Udall

- E. New Participation Agreement and Resolution SELPA (Att. 7)  
El Dorado SELPA agreement.

Motion (Ali), Second (Warsame) Ayes 4, Nays 0, Abstain 0, Absent 2, Abdi, Udall

- F. Consultant Policy Agreement, Amendment (Att. 8)  
Policy updated to include time constraints, maximum cost, and W-9.

Motion (Ali), Second (Hersi) Ayes 4, Nays 0, Abstain 0, Absent 2, Abdi, Udall

- G. Appointment of Abdulkarim Warsame to the Position of Board Member for term of 01/29/18 to 01/29/20. (Att. 9)

Hassan: Mr. Warsame has made numerous efforts helping the school and I nominate him. His performance is appreciated.

Mulki: Great leadership in the board, I nominate him for another two years and support him.

Ali: For the short time I have been serving here, I may not agree with him all the time, but I do respect the effort he places in school. Im supporting him for another two years.

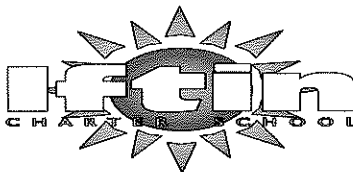
Motion (Hassan), Second (Hersi) Ayes 4, Nays 0, Abstain 1 Warsame, Absent 1, Udall

Recess: 7:10 PM  
Reconvene 7:34 PM

### VI. Closed Session 7:34 PM

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- A. **ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 cases).



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

### **VII. Return to Open Session 09:30 PM**

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Iftin Charter School Board directors reached a decision to announce Mr. Ali Hori will be the new Principal as of tonight. Vote was unanimous. 2 year contract expiring June 20, 2020. Salary \$90,000, Benefits similar to teachers and employees.

Motion (Hassan), Second (Ali) Ayes 5, Nays 0, Abstain 0, Absent 1, Udall

Session Concluded at 09:33 PM

### **VIII. Advance Planning**

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The next regularly scheduled Governing Board Meeting is to be held on **Friday April 27, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### **IX. Adjournment**

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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*

*If you would like to request any attachments or other public documents, contact Roy Monge at [Monge@iftincharter.org](mailto:Monge@iftincharter.org).*