



GOVERNING BOARD MINUTES - Special Meeting
Meeting of Friday, March 24, 2021 at 5:30PM

Join Zoom Meeting

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Meeting ID: 882 5869 0368

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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 present
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) E-rate RFP Summary Category 1 and 2



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CEO/Principal Report

Mr. Yussuf: We are happy to report that our school nutrition program application is going well. It's was a lengthy process and still have few more steps to becoming a meal sponsor. Meanwhile, our Network transition plan is moving forward according to schedule. Mr. Abdi will share new updates.

Our reopening of school is going very well. Our K-2 students have returned for hybrid instruction.

Mr. Hori: I would like to add that we received our 2019-20 audit report. It was very successful. There were no findings reported.

E-rate RFP Summary Category 1 and 2

The E-rate Entity, Iftin Charter School, released RFP on USAC's EPC portal and invited experienced vendors to submit responsive proposals in compliance with the specifications contained in a Request for Proposal (RFP) for the following Services

Publication:

- A Form 470, including the RFP itself and all Addenda, were posted by EdTechnologyFunds to the Universal Service Administrative Company, School and Library Division site, www.usac.org/sl/.
- Notice of the RFP was also posted to client's website.
- The RFP, all Addenda, and answers to all timely-submitted questions regarding the RFP were uploaded to the USAC's E-Rate Productivity Center (EPC).

RFP. 6 bids were received. 6 responsive bids were received and 0 were disqualified.

Evaluation Criteria: Used to evaluate responses.

Price:	_____	40%
Compatibility: with Existing Infrastructure:	_____	25%
Local Vendor:	_____	20%
Completeness of Response:	_____	10%
References:	_____	5%
TOTAL:	_____	100%



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Action Items

- A) Approve proposal for Category 1 Vendor
- i. Cox
 - ii. AT&T
 - iii. Proficient
 - iv. Cytranet
 - v. Huntleigh Technology
 - vi. Granite

A motion was made to approve Cox proposal for Category 1 Vendor.

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

- B) Approve proposal for Category 2 Vendor
- i. AAA
 - ii. AMS
 - iii. Datel
 - iv. DGI
 - v. Howard

A motion was made to approve AAA proposal for Category 2 Vendor.

Motion Udall **Second** Hersi **Ayes** Hersi Ali Udall Abdi **Nays** N/A **Abstain** N/A **Absent** 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 6:29 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



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35.102.35.104) Additional questions can be sent to Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net



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