



GOVERNING BOARD MINUTES – Regular Board

Meeting of Friday, April 26, 2024 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 present
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.

N/A

CONSENT ITEMS

Approve Meeting minutes of 1/30/24 and 2/23/2024

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



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Discussion Items

A) CEO Report (Maslah Yussuf)

Dear Esteemed Board Members,

I begin this report with profound gratitude for the privilege to serve the Iftin kids and community. Your trust and support fuel our dedication to providing exceptional education and care.

Monthly Quote:

"In the face of adversity, we cultivate resilience; amidst challenges, we foster growth." - Unknown

Our Commitment:

As the leadership team, we remain steadfast in our commitment to delivering high-quality education and treating everyone with dignity, respect, care, compassion, love, and justice.

Support for Educators:

We pledge to equip our educators with the necessary tools and support to excel in their roles effectively.

Enrollment Update:

Our enrollment continues to soar, with families from various communities entrusting us with their children's holistic education. Currently, we serve 535 students, with a waiting list exceeding 17 eager learners.

Annual Site Visit:

Our recent site visit from the authorizer's office affirmed our dedication to service excellence. Positive feedback underscores our commitment to maintaining high standards.

Preparation for State Tests:

In anticipation of the upcoming state tests, our staff and students are diligently preparing to showcase the fruits of their labor. ELPAC tests for English language learners have been successfully completed.

Budget Planning:

We are in the final stages of preparing next year's budget, mindful of the state's budget deficit. Our aim is to balance fiscal responsibility with maintaining job stability for our dedicated staff.

Summer School Initiative:

Efforts are underway to finalize a short summer school program aimed at supporting struggling students in English language arts and mathematics. Approval will be sought from the board in the upcoming meeting.

Financial Outlook:

While a projected deficit looms, I'm pleased to report that we remain financially solvent and fiscally healthy.

In closing, I extend my deepest appreciation for your unwavering support and commitment to our school community. Your feedback, questions, and concerns are invaluable as we strive for continuous improvement.



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B) Monthly Board Financial Report (CSMC)

Actual to Budget: This report is as of Mar 31, 2024, compared against our board-approved budget on 12/14/2023, which is based on a student enrollment count of 483 and an average daily attendance (ADA) of 425. Please note, if school does not hit the ADA numbers at P-2 (around early to mid-April), the budget will be negatively affected.

P2 was 445.34; 20 ADA greater than budgeted. This will positively affect the budget by increasing revenue by around ~\$200K.

The current school budget, budgets for a net gain at the end of the year of \$16K. This could be negatively or positively affected based on the notes below and the ADA comment above.

YTD Revenues through Mar 31, 2024, are \$5,720,574 or 27.5% over our current budget due to timing. School is recognizing/earning revenue earlier than budgeted –this is not new revenue and has no impact on the overall budget. However, based off the P2 note above, the school will be receiving more revenue than originally budgeted – a thus there will be a positive effect on this budget, that activity has not happened yet and will not take effect until June.

YTD Expenses through Mar 31, 2024, are \$5,834,628 or 6.7% under our current budget due to timing. School is spending less than budgeted for this period; however, we won't know until the end of the year if this is an actual savings. So, this may have a positive impact; however, as of March 31, 2024, we don't know specifically as there could be expenses that exceed the budget from now until the end of the year.

Therefore, net income is (\$114,054) or -93.5% over our current budget.

Balance Sheet: As of Mar 31, 2024, we had total cash of \$3,394,389, short-term liabilities of \$1,979,676, and long-term liabilities of \$66,688. The ending fund balance is \$2,110,524.

Action Items

N/A

Closed Session

None

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, May 31, 2024** at 5:30PM.

Adjournment. 7:23pm

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



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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