



GOVERNING BOARD AGENDA Regular Board Meeting Minutes

Meeting of Friday, April 27, 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 6:25 PM

Roll Call

Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Absent
Mulki Hersi _____	Treasurer Present 6:25
Rahmo Abdi _____	Member Absent
Faisal Ali _____	Member Present
Ibrahim Hassan _____	Member Present

PUBLIC HEARING

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.

No speakers were present

REGULAR SESSION

I. Principal Report

Meeting with SDSU/Iftin Culture, performance, agreement
Office Staff Meeting/ Customer service, safety
Teacher Meeting/ safety plan, motivation, discipline, collaboration
Parent Meeting/ partnership, preparation
Charter Office/ Staffing, diversity, IEP’s



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Principal report continued:

Discipline Team/ Policies, concerns, reporting, effectiveness.

Admin Team/ site visit, PowerSchool, awards, feedback.

Delano/ Budget, network, enrollement, collaboration.

Profesional Development/ test schedule, recommendations, proctor training, ELPAC, nutrition. Assessments

School Safety

SPED: Issues identification of students needing services timelines, scores, changes, maintain.

II. Consent Items:

- A. Approve Special Board Meeting Minutes of March 21, 2018/ March 23, 2018 (Att. 1)
- B. Approve New Principal Salary \$90,000.
- C. Approve amended Education Synergy Consulting contract.

III. Discussion Items:

- A. Financial Report, March Board Report (Att. 2) Delano provided a board report with current financial health.
- B. Student Parent Handbook 2018/19 (Att 3) Table for next meeting, revisions for pages numbers, teacher, staff, parent training. Meet with each family and clarify discipline policies.
- C. Test Results reading: Growth summary with comparison and evaluations.
- D. Math Benchmarks: Growth summary with comparison and evaluations.

NWEA Map student growth report, comparison reports, feedback, intervention smarter balance, analasis of strategic report.

Recess 7:36 PM

7:40 PM

- E. SDSU Agreement (Att. 4) Possibility of using professional development funds for program. Table for next meeting.
- F. New Education Synergy Consulting Agreement (Att. 5). Detail of new agreement with services assisting Principal Hori.



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IV. Action Items:

A. Approve consent agenda items. (Att. 1)

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

B. Student Parent Handbook 2018/19 (Att. 3) First reading, table for next month

Motion (Mulki), Second (Hassan), Ayes 4, Nays 0, Abstain 0, Absent 2

C. SDSU Agreement (Att. 4) Table for next month

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

VI. Closed Session 08:10 PM

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

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

VII. Return to Open Session 09:50 PM

No reportable actions from closed session.

Return to Action Items:

D. New Education Synergy Consulting Agreement Proposal (Att. 5)

Motion (Mulki), Second (Hassan), Ayes 4, Nays 0, Abstain 0, Absent 2

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday May 25, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment 09:52 PM



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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 I a at at Monge@iftincharter.org.