



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, April 30, 2021 at 4:00PM

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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 4:00 PM

Roll Call

Faisal Ali	President present
Rahmo Abdi	Secretary present
Mulki Hersi	Treasurer present
Joe Udall	Member absent
Ibrahim Hassan	Member present

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

A) Approve meeting minutes of 3/5/2021, 3/19/2021, 3/24/2021.

A motion was made to approve consent items, as presented.

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



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Discussion Items

- A) CEO Report
- B) March Financial Report
- C) Fiscal Policies
- D) Summer School Program Plan

Maslah Yussuf, CEO: Good evening all. Thank you, board president and all members. We really appreciate your commitment and service to Iftin Charter. Our vision is that our children are educated through a collaborative effort among parents, teachers, staff, student and community.

Our ultimate goal is to meet each child's needs educationally, emotionally, socially and academically. To do so, we are obligated to work together to create a positive challenging educational environment that is centered in teaching and learning.

Dr. Johnson will be highlighting the NCUST audit report shortly.

We provided the following community services in partnership with UCSD and Somali Family Service.

- March 29: 429 Individuals received first vaccination shot
- April 10: 859 Individuals received first shot
- April 23: 259 Families received packages of clothing, diapers and masks
- May 1: 429 individuals are expected to receive second shots
- May 8: UCSD health will provide second dose of the vaccine shots.

We are delighted to report that we received letter of good standing following our annual site visit. The second interim report analysis shows that we are financially in good shape.

Iftin Charter does not have any long-term debt or liabilities at this time. We will continue to ensure fiscal solvency.

We received the San Diego County Supervisors' grant of \$30,000 through our district supervisor, Nathan Fletcher.

On January 21 and 22, 2021, NCUST conducted an equity audit. What you will see in this report is description of the NCUST's audit process, key findings emerging from the data, recommendations to help us develop, refine and prioritize our improvement plans in ways that will lead to higher levels of academic achievement for all students we serve.

The California Legislature provided \$6.6 billion in the assembly bill 86 COVID-19 relief package, including \$2 billion for In-Person instruction (IPI) Grants and \$4.6 billion for Expanded learning opportunities grant nationwide.

Ali Hori, Principal: Greeting all. I'm sorry, I was having some technical difficulties. I appreciate the board for your leadership. I believe our CEO has provided several updates. I would like to add that the school overall is going well. Our families, staff, students and community are very happy with the progress we are making.

In these unprecedented times, the health and safety of our stakeholders remains at our highest priority. We are actively monitoring the situation, to maintain safe environment. We are committed to supporting our families and are continuing operations with as little disruption as possible.



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Yolande Charles: I'm excited to report that our inductees will be finishing their 2nd year soon. I have provided individualized support and mentoring. This includes observation, coaching and feedback, lesson demonstrations and planning ways to support new teachers.

The CAASPP assessments are scheduled to start May 19th and will continue to the end of the year which includes make-ups. Also, we will be administering the final benchmark assessments.

We are also planning the summer school. We have about 125 students enrolled so far. Also, 60 students for Friday tutoring.

Abdi Mohamud: We completed the new sponsor application for School Nutrition program. We received notification from CDE that they are processing our application.

We were successful in securing proposals from 4 vendors and we'll bring to your attention in the next upcoming regular board meeting. Once we finalize the selection of a vendor, we will submit all documents to CDE for review. We hope to finalize everything by July 1, 2021.

SDUSD Facility License Agreement has been approved for 21-22 school year.

Financial Summary Actual to Budget:

This report is as of Mar 31, 2021 compared against our board-approved budget on Nov 20, 2020, based on 361 students enrolled and 344.80 ADA.

YTD Revenues through Mar 31, 2021 are \$2,991,103 or 6.8% over our current budget due to revenues being received earlier than budgeted for. There was no new unbudgeted revenue.

YTD Expenses through Mar 31, 2021 are \$3,023,697 or 6.5% less than our current budget due to the timing of expenses. The expenses incurred have not caught up to the budget. Depending on how spending goes moving forward for the rest of the year will determine if the school is over or under budget.

Therefore, net income is (\$32,594). Which is 92.5% better than our planned budget for the year. However, there is no cost save due to the net income being negative.

Balance Sheet

As of Mar 31, 2021, we had total cash of \$2,016,507, short-term liabilities of \$326,185, and long-term liabilities of \$0. The ending fund balance is \$1,969,133.

Faisal Ali: Thank you Admin for your report. I'm glad NCUST was able to conclude its report. Thanks, Maslah, for sending the summary report to us. As discussed, we would like to get a presentation from Dr. Johnson.

Thanks for going over the financial details, from the last report we were projecting a deficit of (\$94k) now down to (\$32k). I know this is still not final, but the deficit will be closer to that number when the fiscal year ends.



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I would like to also thank you for all your efforts, especially for securing more resources and grants. We look forward to the school meal vendor selection process. Thank you all for your hard work.

Rahmo Abdi: I would like to thank the administration for all you are doing. I appreciate you all. I know its awkwardly tough times and yet you're finding ways to reach success. I look forward to learn more of the NCUST Audit report.

Ibrahim Hassan: I appreciate your countless hours of work to make Iftin a better place. All of the compounded challenges and you did not retreat. We support your great efforts, and please keep this going for next year and all years to come. Thank you very much.

Mulki Hersi: I'm very thankful for the administration who work tirelessly to do the great work of meeting the needs of students and families. I just want to say that I am grateful.

Faisal Ali: In looking at the summer program planning, I didn't find the budget side. If you could please include the summer school budget for our next meeting.

I'm glad that 125 students are enrolled in the summer program and hope to see more students taking advantage of this great opportunity. Please encourage families to attend the program.

Action Items

A) Approve Fiscal policies

A motion was made to approve Fiscal policies, as presented.

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

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on May 28, 2021** at 5:30PM.

Adjournment 5:40 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 35.102.35.104) Additional questions can be sent to Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net