



GOVERNING BOARD AGENDA - Regular Board Meeting

Meeting of Thursday, May 24, 2018, 5:30PM
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 5:50 pm

Roll Call

Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Present
Mulki Hersi _____	Treasurer Present
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 public comment.

REGULAR SESSION

I. Principal Report

- * There are currently 315 students.
- * A positive meeting occurred with the SD Unified Charter School Office on April 30th.
- * For next year, administration is putting together a plan for Outreach, including supermarket distribution.
- * May 1st, Dr. McQuary came and met with administration and had productive discussion on newcomer program, which will involve formative and summative testing of language. (President Warsame recommended the Newcomer coordinator present information at the next meeting.)
- * We successfully administered the Smarter Balance test to 98% of the students, and will be at 100% tomorrow.



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- * 5 teachers were trained at the county for ELPAC, in which 217 students were tested today, and completed by next Wednesday. This will be the last year our school does the scan Tron version.
- * Dr. Guthrie gave specific advice how to organize the school policies, and LCAP.
- * CCSA are building networking opportunities for charter organizations, accepting us as members to their organization.
- * Graduation committee has been developed for the students, finding a way for the parents to take responsibility for the costs.
- * SDSU Partership will help build the foundation, putting theory into practice considering many of the teachers at our school went to SDSU.
- * Administration is looking at HR Position for next year.
- * El Dorado SPED provided federal and state legislative updates on May 23rd, 2018. (Board Member Ali – “I like that the administration handles the agenda.”)

II. Consent Items:

Approved Board Meeting Minutes of April 27, 2018 (Att. 1)

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

III. Discussion Items:

A. April Financial Report (Att. 2)

We have received 115% of revenue to date, and have spent 97% on expenses.
Preliminary Budget normally discussed at this point, because the approved budget is due to the district by June 27th, though we have never had a difficulty approving a budget in time.

LCAP needs to be done first, which will alter the budget.

B. 2018-19 CSMC Contract (Att. 3)

One year contract, with student data, built into PowerSchool, costing 81K. Jones: “Same as last year.”

C. SDSU Consulting Agreement (Att. 4)

Hori contacts after previous meeting with Dr. Johnson, and he reduces the price to handle meetings. The professional development for the teachers will occur 2 times a month on Friday professional development. Dr. Johnson wants to meet with teachers, parents, board members within the end of the year. Hori: “His proposal is good for our school.” Rodrigues: “Will be open to professional development with an assessment of needs, spending money appropriately.”

D. Amended Education Synergy Consulting Agreement (Att. 5)

Attachment unavailable.



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E. Parent Student Handbook (Att. 6)

Shift in a discipline plan to PBIS.

F. HR Handbook (Att. 7)

Board recommends to focus on the handbook draft in the next couple months to have the policies drive our actions as an organization.

IV. Action Items:

A. CSMC Contract – has been motioned to be tabled.

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

B. SDSU Consulting Contract

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

C. Education Synergy Consulting Contract - has been motioned to be tabled.

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

D. Parent Student Handbook - has been motioned to be tabled.

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

VI. Closed Session

ANTICIPATED LITIGATION - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (4 cases).*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal (1)

VII. Return to Open Session

No reportable Action.

VIII. Advance Planning



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The next regularly scheduled Governing Board Meeting is to be held on **Friday June 22, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment 8:04 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 Board Secretary, Joe Udall, at mrudalliftin@gmail.com