



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, May 28, 2021 at 5:30PM

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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 absent
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

A) Approve meeting minutes of 4/30/2021

A motion was made to approve meeting minutes of April 30, 2021.

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



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Discussion Items

- A) CEO Report
- B) 2021-22 Budget
- C) Expanded Learning Opportunity Grant Plan
- D) RFP Vended Meals Vendor Bids

CEO Report: Maslah Yussuf

“Thank you all. I would like to share a quote: A Chinese proverb states “A journey of a thousand miles begins with a single step.

We have taken many steps in the right direction and we are closer to our goal to becoming a high performing school. This requires a lot of effort and collective work from all stakeholders.

I would like to report, our smarter balanced summative assessments are going very well. There are four components. ELA, ELA PT, Math, PT. The Participation rate is close to 99%. The Make-up days were scheduled each Friday.

We have completed the ELPAC Summative Assessments. We are planning our Promotions for Kindergarten, Fifth Grade and Eighth Grade. We hope to have drive-thru promotions. This is a special occasion for students and their families. Last year, we had a very successful drive-thru promotion and we will do the same this year.

The overall school operations are going well, with no outstanding issues.

We held our first bargaining session and it went really well.

Currently our summer school program has close to 130 interested students and families

The Summer programs consists of Reading, Math, STEM and Physical Education. A 4-hour rotation. 4 days a week for 5 weeks.

We are excited to hold 5th vaccination event here at Iftin, this Sunday from 9:30AM-3PM.

Thank you.

Joshua Eng: Mr. Eng shared the school 2021-22 Budget. A reforecast of 2020-21 school year, where we expect to end the year projects a small surplus of \$7,941.

Mr. Eng shared the 2021-22 Preliminary budget. ADA (Average Daily Attendance) of (380). At this point in time, the budget projects a deficit of (287,194) for the following year. This is Preliminary and may be subject to change. Attachment is included.

Faisal Ali: Thank you very much Josh. The budget looks ok, we’ve had fluctuations in the past, and now looks encouraging to end the year with a positive of \$7,941. The preliminary is early and I believe there will be more conversations as we get closer.

Expanded Learning Opportunity Grant Plan



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Abdi Mohamud: The Expanded learning opportunity grant plan address the learning loss. A learning recovery program that provides supplemental instruction and support for SEL social-emotional well-being.

Iftin has identified extended instructional learning time to close learning gaps.

Iftin has conducted surveys for all stakeholders for feedback. 62 responses were received which helped the creation of the expanded learning grant plan.

Summary

- 1) Extending instructional learning time in addition to what is required for the school year.
- 2) Provide outreach, training, and support for parents
- 3) Provide comprehensive support of acquiring the academic language required for proficiency in mathematics and all core-subjects as well as provide continuous support to English language learners that helps them understand and comprehend grade-level materials.
- 4) Training for school staff to engage students and families in addressing students' social-emotional health and academic needs.
- 5) Provide support for expanded tutoring, small group instructions, summer school, in-class interventions, after school programs and increased access to technology.
- 6) A review of data and assessment of students' needs be conducted at the beginning of the school year and throughout the school year in order to make adjustments to interventions and supports provided.

RFP Vended Meals Vendor Bids-Abdi Mohamud

We received four bids in total, we are currently finalizing the overall ratings. We are scheduled for food taste testing. The vendors will be able to come on site to present the breakfast and lunch samples. Our students and staff will be able to rate each vendor.

Action Items

A) Approve Expanded Learning Opportunity Grant Plan

A motion was made to approve Expanded Learning Opportunity Grant Plan, as presented.

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

Report to Open Session

Reportable Action:

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, June 25, 2021** at 5:30PM.



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Adjournment. 7:01 pm

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