



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 10, 2022 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: Faisal Ali

WELCOME GUESTS / CALL TO ORDER 5:30 PM

Roll Call

Faisal Ali _____	President present
Rahmo Abdi _____	Secretary present
Mulki Hersi _____	Treasurer present
Dr. Joseph Johnson _____	Member present
Ibrahim Hassan _____	Member present
Shuayb Mumin _____	Member present
Rashid Mursal _____	Member present

Call to Order and Establishment of Quorum

- Mr. Faisal Ali 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.

No Public Comments

CONSENT ITEMS

None



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Discussion Items

- A) CEO Report
- B) Appointment of new ICS Board President Effective 7/1/22.

CEO/Principal Report:

None

Action Items

- A) Approve the Appointment of Dr. Joseph Johnson to President of Iftin Charter School Effective 7/1/2022.

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

- B) Approve ICS Board Resolution to Renew CEO Contract through June 30th, 2023.

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

Report to Open Session

Reportable Action: The board agreed to increase the CEO salary contract by 15% and the CEO is eligible to take 21-days of paid vacation or cash any unused vacation time at the end of year. \$600 per month transportation allowance intended to cover travel expenses for work-related travel. The board also recognizes a one-time stipend of \$25,000 for the CEO.

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, June 24, 2022** at 5:30PM.

Adjournment. 7:23 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