



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 11, 2021 at 5:00PM

5465 El Cajon Blvd. San Diego, CA 92115 (Library)

Join Zoom Meeting

<https://iftincharter-net.zoom.us/j/85786052747>

Meeting ID: 857 8605 2747

One tap mobile

+16699006833,,85786052747# US (San Jose)

+13462487799,,85786052747# US (Houston)

“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

None.



GOVERNING BOARD MINUTES - Regular Meeting

Discussion Items

- A) CEO Report
- B) Board Calendar 2021-22
- C) Board Membership 2yr term updates
- D) 2021-23 San Diego State University Research Foundation NCUST contract

Maslah Yussuf, CEO: Good everyone. Thank you, board president and all members. We are wrapping up the school year and we hope to give you a more comprehensive report in the upcoming board meeting.

We concluded our CAASPP assessment for all grades in 3-8th this week. I am happy to report that we had 100 percent participation. We are finalizing the ELPAC assessments and the final benchmark assessment is also completed. We observed growth in all levels and hope to share with you in the next meeting. We are now preparing for the summer and next school year 2021-22. I appreciate all the support.

Yolande Charles: These last few weeks of testing has been very success. I appreciate all the teachers and support staff who contributed to this effort.

Ali Hori: We have a parent meeting this Saturday to inform end of the year updates and to share opportunities to join us for the summer school. Our plan is to fill the achievement gap this summer and looking forward to making it successful.

Faisal Ali: Thank you admin for your report. I would like to proceed with Board Calendar discussion. Our plan is to review and approve 2021-22 Calendar in the next upcoming meeting. I would like to give this opportunity to share any of your thoughts as we come up with workable dates.

This year has been very different, as we did not hold our Board Retreat/ Workshop due to the pandemic. We hope to reflect on this and create this opportunity in the next school year's calendar. I hope we can hold this event in the summer, with more participation from the community and possibly to hold it in July, August or September. Let me know your thoughts. Thanks.

Ibrahim Hassan: Thank you Board President. I agree, this event is very important and we should include all the stakeholders. The community feedback will help us to address our strategies for the next five years. It could be better if the event location is closer to the community, involve as many parent and community members. I would prefer to hold the retreat in October or November.

Mulki Hassan: The annual board retreat is another opportunity to learn from each other and connect with our mission and vision on a deeper level. I hope we can determine a date before the new school year. I am more flexible and happier to join anytime.

Faisal Ali: My suggestion to hold it in the summer is to highlight recruitment opportunities. Thanks for sharing your input, we will refine the calendar to highlight this event.

Also, to bring to your attention we will be having the Board membership term updates in our upcoming regular meeting. Lastly, we discussed the NCUST contract in our last meeting with Dr. Johnson. Before we proceed to the action item, I would like to give this opportunity to share any questions, concerns or comments. Ok, it appears everyone is satisfied with the excellent work NCUST is providing for Iftin. Thank you all.



GOVERNING BOARD MINUTES - Regular Meeting

Action Items

- A) 2021-23 San Diego State University Research Foundation NCUST contract
- B) Approve vended meals food service proposal

- i. Top Notch Catering

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

- ii. Better 4 You Meals

- iii. Revolution Foods

Report to Open Session

Reportable Action: ICS board approved one-time stipends in the amount of one-hundred and twenty-five thousand dollars for both certificated and classified staff for the purpose of COVID and Reopening of school for 2020-21 to support hybrid instruction and providing academic intervention for high needs students during the pandemic. Twenty-five thousand stipend is approved for Mr. Yussuf, CEO and one-hundred thousand dollars will be distributed among certificated and classified staff at the discretion of the CEO.

Advance Planning

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

Adjournment 8:01 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



GOVERNING BOARD MINUTES - Regular Meeting