



## GOVERNING BOARD MINUTES - Regular Meeting

### Meeting of Friday, June 2, 2023 at 5:30PM

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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: Dr. Joseph Johnson

#### WELCOME GUESTS / CALL TO ORDER 5:30 AM

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#### Roll Call

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Dr. Joseph Johnson_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Faisal Ali_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present
Rashid Mursal_____	Member absent

#### Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons called the meeting to order at 5:30 p.m.

#### PUBLIC COMMENT

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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.

None



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### CONSENT ITEMS

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A) Approve meeting minutes of 3/31/23

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

### Discussion Items

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- A) CEO Report
- B) Monthly Financial Report/Restricted Funds Allocation
- C) Summer School Budget
- D) Declaration of need
- E) Community Outreach and Marketing Plan
- F) SB 1479 COVID testing plan
- G) Fatima's Meal Service contract extension
- H) Board Stipend Policy

### CEO Report: Maslah Yussuf

Mr. Yussuf greeted all participants. He discussed, the engagement with parents is very important. Continuously sharing the overall school operations and seeking parental input. "We shared the CAASPP readiness and summer school enrichment opportunities."

"The CAASPP assessment administration has been very smooth. We have make-up sessions scheduled for any student who missed the first opportunity. CAST assessments are scheduled the following week. "

"We participated in the NCUST symposium and had the privilege to see high performing schools. "

The EL Dorado CEO meeting was held in San Diego Downtown. This was informative in discussing new changes and improvements to the SELPA local plan and the overall funding structure.

"The Iftin summer school program is 5-hour each day, Monday through Thursday, open to all students. This is an opportunity for all students to continue their academic journey. The program runs from June 26<sup>th</sup> to July 27<sup>th</sup> from 8:30am to 1:30p. We currently budgeted \$161k. "

Declaration of need for fully qualified educator is prerequisite to the issuance of any emergency permit and/or limited assignment permit. Upon approval, ICS will be permitted to hire emergency permit teachers. ICS will hire emergency permit teachers only when qualified, capable, fully certified teachers are unavailable.



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### Joshua Eng, CSMC:

This budget estimated actual of 386 ADA. \*Please note, P2 ADA came in lower than budgeted for at 386 ADA. Since the P2 is lower, the school's base LCFF revenue came in lower than budgeted for. This loss approximates to ~<\$100K>.

A new revenue was received in the form of the ADA Loss Mitigation funds. The ADA Loss Mitigation has offset the loss in revenue due to the low ADA noted above. The amount received is ~\$192K.

Given the notes above, the school could potentially end the year with a more favorable net income than originally budgeted for.

Balance Sheet: The ending fund balance is \$2,352,278.

### Abdi Mohamud, Operations Manager

The community outreach and marketing plan provides set of goals and actions for the marketing efforts during the 2023-24 school year and beyond. Iftin is implementing a board recruitment plans in an effort to increase enrollment.

The SB 1479 added section 32096 to the Education Code, effective as of January 1, 2023, which requires all LEAs to create a COVID-19 testing plan after consulting with their local health departments. SB 1479 specifies that each testing plan must be consistent with California Department of Public Health (CDPH) guidance. Each LEA is required to post its testing plan on its website. This plan is updated and published to the school's website.

### Action Items

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A) Approval of Summer School Budget

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

B) Approval of the Declaration of need for fully qualified educators

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

C) Approval of the Community Outreach and Marketing Plan

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

D) Approval of the COVID-19 Testing Plan

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

E) Approval of Fatima's Meal Vendor Contract extension

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

F) Approval of Board Stipend Policy

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



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### **Report to Open Session**

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**Reportable Action:** None

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### **Advance Planning**

The next regularly scheduled Governing Board Meeting is to be held **on Friday, June 23, 2023** at 5:30PM.

### **Adjournment. 8:14pm**

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*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](mailto:Mohamud@iftincharter.net)*