



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 23, 2023 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: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 AM

Roll Call

Dr. Joseph Johnson_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer absent
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

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

A) Approve meeting minutes of 4/28/23

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

Discussion Items

- A) CEO Report
- B) Monthly Financial Report/Preliminary Budget
- C) BeUtmost Youth Fitness Program
- D) LCAP: Local Control and Accountability Plan
- E) Board Calendar 2023-24

CEO Report: Maslah Yussuf

Greetings board members, leadership team. Mr. Yussuf shared, end of school year report handout. "I'm delighted to share with you our accomplishments that have contributed success in school culture and climate and academic excellence.

"We've observed academic growth in all grades, both in ELA and Mathematics. Through the dedication of our very talented teaching staff, this was possible. We have witnessed remarkable progress."

In reviewing the preliminary CAASPP results. We are committed to building on our strengths to deliver great achievement results for 2023-24 school year.

Joshua Eng, CSMC:

"Hello everyone, tonight we have three things we will be discussing and at the end the board will have a vote for approval."

First, we will begin with the budget for next year. In this package we have the district template that we will send to SDCOE.

We are going with 470 Enrollment and 410 ADA. We have an estimated revenue of \$7,658,926. There is some restricted money tied into here, but the main driver is to hit the 410 ADA. The school feels comfortable this projection.

After factoring all expenses, the school projects a deficit of (\$161,854). This will decrease the fund balance from \$2,282,279 to \$2,120,425.



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The budget also follows through on a previous agreement with the Legislature by including Proposition 98 General Fund to create an “equity multiplier” as an LCFF add-on. Funds will be distributed to LEAs with schools serving high concentrations of students eligible for free meals (90 percent or more free meal eligibility for elementary and middle schools and 85 percent or more free meal eligibility for high schools).

Funds are intended to augment resources for the highest-need schools. The funding will be aimed at ensuring any significant student group or school-level equity gaps within LEAs are identified and addressed.

Action Items

A) Approval of 23-24 Preliminary Budget

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

B) Approval of 23-24 and 22-23 EPA Plan

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

C) Approval of 23-24 CONAPP

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

D) Approval of Local Control and Accountability Plan

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

E) Approval of BeUtmost Youth Fitness Program

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

F) Approval of 2023-24 CEO Contract

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

Report to Open Session

Reportable Action: The board approved the CEO contract for 2023-24. The contracted salary is \$200,000. The board recognizes a one-time stipend of \$20,000 for the CEO. The second item board approved \$80,000 amount to be distributed among the staff at the CEO discretion.

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, July 14, 2023** at 5:30PM.

Adjournment. 7:45pm

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