



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 24, 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 absent
Ibrahim Hassan	Member present
Shuayb Mumin	Member present
Rashid Mursal	Member absent

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) 2022 LCAP/Budget Overview for parents
- C) CSMC 3-yr contract renewal
- D) 2022-23 Preliminary Budget
- E) Declaration of need for fully qualified educators
- F) UPK Grant Program Plan
- G) BeUtmost 2022-23 Contract
- H) School Food Vendor Bids
- I) 2022-23 Board Calendar

CEO/Principal Report:

Greetings to all. “I am so grateful for this opportunity to serve our community and to make Iftin one of the best schools.”

Mr. Yussuf shared memorable moments of the school year.

- 8th grade promotion was very successful. Many families joined this special occasion.
- Another moment shared included completing grants and reflecting on the resources that benefitted our students and families. Awards from Nathan Fletcher community enhancement program, Health Education framework grant, Emergency connectivity funds and MTSS grants.
- We created an outdoor sports turf playground for students to play.
- We took poll from the Iftin community to identify needs and wants on campus. We will continue to make improvements as identified.
- I am very proud of all of our staff and students. We have built resiliency, despite any challenges, we always.
- It was exciting this year to have families back on campus and seeing them involved and volunteering

2022-23 Local Control Accountability Plan (LCAP)

Mr. Mohamud, Operations manager opened the public hearing for the 2022-23 Local Control Accountability Plan (LCAP) and explained that the school is required by law to hold an official public hearing to review the school’s proposed Local Control Accountability Plan (LCAP). He explained the proposed LCAP has been available for public review on the school’s website and shared the Board of Education will consider the LCAP for approval. The public hearing was closed with no public comment.

CSMC 3-yr contract renewal: Mr. Yussuf highlighted the back-office service contract renewal. 3-year includes an increase of \$5k each year. Initial term from July 1, 2022-June 30, 2023 is \$85k.

Joshua Eng, Back-Office Business Director discussed 2022-23 Preliminary Budget, 2022-23 CONAPP, and 2022-23 EPA spending.



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2022-23 Preliminary Budget: This is budget the school will start with next school year. Our last reporting, we suggested running a deficit of ~\$100k for the current year. Our most recent projection, we are seeing ending the school year a net positive of \$8k. Recognizing ESSER funds to offset related expenses.

The Preliminary budget for 2022-23 we project an enrollment of 425 and an ADA of 396. Next year we are budgeting a loss of (\$79k). We haven't factored in the governor's revised budget to this current budget as it's not official yet.

Ending the year fund balance to \$2,261,999.

2022-23 Consolidated APP: Approve CONAPP for 2022-23. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in June, each local educational agency (LEA) submits Part I of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program.

2021-22 and 2022-23 EPA Spending: All temporary tax revenues collected from Proposition 30 over the next seven years for income tax and four years for sales tax, will be collected into the Education Protection Account and distributed to K-12 and Higher Education. There are several requirements for spending determination, disclosing and reporting on the use of the EPA funds. The board of directors must determine the use of the EPA funds in an open session of a public meeting through the attached resolution.

Declaration of need for fully qualified educators: In cases when LEA has exhausted all means to recruit fully credentialed applicants for a specified area (i.e., Special Ed., Science, Mathematics, Bilingual and English learner. The LEA may recruit individuals who are working toward a particular credential and apply for an internship credential.

UPK Grant Program Plan: The 2021–22 State Budget package established the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). Grant funds may be used for costs associated with creating or expanding CSPP or TK programs, or to establish or strengthen partnerships with other providers of prekindergarten education within the LEA, including Head Start programs, to ensure that high-quality options for prekindergarten education are available for four-year-old children.

BeUtmost 2022-23 Contract: Youth fitness program contract renewal. BeUtmost did not send the correct renewal agreement.



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School Food Vendor Bids: Mr. Muhammad, Operations Manager summarized the school food vendor bids. ICS released RFP and invited experienced vendors to submit responsive proposals for vended food service.

RFP Timeline

First Public Notice May 17, 2022

Second Public Notice May 24, 2022

Respondent Question Submission Deadline May 27, 2022

SFA Provides Answers May 30, 2022

Deadline for Submission of Sealed Proposals 10:00 AM Friday, June 3, 2022

Proposals Evaluated June 6 – 8, 2022

Sampling/Product presentation June 9 & 10, 2022 (as needed)

Anticipated Contract Award Notification Date June 24, 2022 (for August 1, 2022 start)

3 bids were received. 2 responsive bids were received and 1 were renewal.

Ahmed Abdi: As a member of this community. I would like to express that our children deserve quality, healthy foods and halal. Thank you.

Asha Farah: Greetings. My children don't eat the school lunch. I hope the school will consider food for their liking that is very nutritious and delicious.

Safiya Hassan: I am a grandma. My grandchildren are not satisfied with the school foods. We hope that our children will eat at school. Thank you.

MAHADO ABDI: Our children are not eating in school and often come home hungry. We need the school to bring a solution to this problem.

Muse Dalmar: As parent, I feel that today we are considering our children and their voices are heard. I really would appreciate all the considerations and hope you will consider the best option for our children.

Rahmo Ibrahim: Greetings. You can tell our children are fatigue and not eating after coming from school. I am very happy that you will consider better choices for our children.

Ahmed Elmi: I am impressed from what I've heard from the vendors presentation. I know that our children will get better food options next year.

Abdirizak Aden: I noticed how in the lunch area, some of the students don't even try the food, because it is not attracting. Some of the students are left on the table and sometimes the trash bins full.

2022-23 Board Calendar: Tabled for next meeting.



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Action Items

- A. Approve 2022 LCAP/Budget Overview for Parents

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

- B. Approve CSMC 3-yr Contract Renewal

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

- C. Approve 2022-23 Preliminary Budget

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

- D. Approve 2022-23 CONAPP

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

- E. Approve 2021-22 and 2022-23 EPA Spending

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

- F. Approve Declaration of need for fully qualified educators

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

- G. Approve BeUtmost 2022-23 Contract

A motion to table item:

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

- H. Approve Food vendor for 2022-23

- a. Top Notch Catering
- b. African Spice
- c. Fatumas Cuisine, Inc.

A motion was made to approve Fatumas Cuisine Food vendor for 2022-23

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



Absent: Dr. Johnson, Mursai

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Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, July 29, 2022** at 5:30PM.

Adjournment. 7:52pm

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