



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 25, 2021 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
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

A) Approve meeting minutes of 5/14/21

A motion was made to approve meeting minutes of 05/14/21, as presented.

Motion Hassan Second Abdi Ayes Hersi, Hassan, Abdi, Ali Nays N/A Abstain N/A Absent Udall

Discussion Items

A) CEO Report

B) Approval of LCAP/Annual Update/Budget Overview for Parents



GOVERNING BOARD MINUTES - Regular Meeting

- C) 2021-22 Preliminary Budget
- D) 2021-22 Consolidated Application
- E) 2020-21 and 2021-22 EPA Expenditures
- F) A. Board Membership 2 Yr. Term Updates
- G) B. Appointment of new board members

Joshua Eng (CSMC): We are reviewing and approving the preliminary budget for 2021-22. The school is expected to end with a positive \$7,000. This is good and will add to school reserves. It may be subject to change depending on how the school ends.

The preliminary budget for next year is based on 400 student enrollment and an ADA of 380. If you don't fulfill these number, a lot can change in the overall budget. After working with the school, we project to end next school year budget with a positive of \$39,000 balance. The fund balance ending in \$2,047,844.

Faisal Ali: Can you please highlight the change from the last review of the preliminary budget?

Joshua Eng: The new changes reflected in the budget includes the CARES ESSER II \$460k revenue. The restricted funds will be used to offset the expenses.

LCFF Revenue

Assumptions for enrollment/ADA for 2021/22, 2022/23, and 2023/24 are projected respectively:

400/380.10; 428/406.71; 458/435.18

These LCFF numbers and thus the calculator used to generate these numbers are based off the governors May revise.

Federal Revenue

2021/22, 2022/23, and 2023/24 - Title 1,2 and 4, funds are based off 2020-21 allocations.

2021/22 contains ESSER II CARES COVID 19 funds while 2022/23 contains ESSER III.

Federal SPED revenues are \$125 per prior year enrollment.

State Revenue

SPED is based off \$625 per current year ADA.

Other revenue is based off Mandated Block and Lottery, staying consistent with 2021/22 numbers.

Extended Learning Opportunity has been included in state revenue in 2021-22.

Local Revenue



GOVERNING BOARD MINUTES - Regular Meeting

Salary Expenses (1000-3999)

2023-24 account for reduction in staff as restricted revenues are used up.

Out years account for a 3% increase for each year.

STRS rates for 2021/22, 2022/23, and 2023/24 are as follows: 16.92%, 19.01%, 19.01%.

STRS rates for 2021/22, 2022/23, and 2023/24 are as follows: 23%, 26.1%, 27.1%.

Books and Supplies Expenses (4000-4999)

Out years account for reduction as restricted revenues are used up. All of which slight offset by a 7% increase to account for additional students.

Services and Other Operating Expenditures (5000-5999)

Out years account for reduction as restricted revenues are used up. All of which slight offset by a 7% increase to account for additional students.

Capital Outlay (6000-6999)

Increase in depreciation for capital purchases.

2021-22 Consolidated Application Funds

The board will ok to apply for the consolidated funds. Title funds, Title I, II, III, IV.

2020-21 and 2021-22 EPA Expenditures

Education Protection Account, it is funded as a percentage of state aid. In the standardized account code structure (SACS)

EPA offsets other state revenue received under LCFF; it usually does not increase funding.

CEO Maslah Yussuf/

Greetings to all. I would like to start with a quote by Henry ford “Coming together is a beginning, staying together is progress, and working together is success.” I believe we’ve had a very successful school, given the unprecedented of the pandemic.



GOVERNING BOARD MINUTES - Regular Meeting

Action Items

A) Approval of LCAP/Annual Update/Budget Overview for Parents

A motion was made to approve LCAP/Annual Update/Budget Overview for Parents, as presented.

Motion Hassan Second Hersi Ayes Abdi, Hersi, Hassan, Ali Nays N/A Abstain N/A Absent Udall

B) Approval of 2020-21 Preliminary Budget

A motion was made to approve 2020-21 Preliminary Budget, as presented.

Motion Hersi Second Abdi Ayes Abdi Hersi, Hassan, Ali Nays N/A Abstain N/A Absent Udall

C) Approval of 2021-22 Consolidated Application

A motion was made to approve 2021-22 Consolidated Application, as presented.

Motion Abdi Second Hersi Ayes Hersi, Hassan, Abdi, Ali Nays N/A Abstain N/A Absent Udall

D) Approval of 2020-21 and 2021-22 EPA Expenditures

A motion was made to approve 2020-21 and 2021-22 EPA Expenditures, as presented.

Motion Hassan Second Abdi Ayes Hersi, Hassan, Abdi, Ali Nays N/A Abstain N/A Absent Udall

E) Appointment of new board members:

i. Dr. Joseph Johnson

A motion was made to appoint new board member Dr. Joseph Johnson.

Motion Haersi Second Abdi Ayes Hersi, Hassan, Abdi, Ali Nays N/A Abstain N/A Absent Udall

ii. Shuayb Mumin

A motion was made to appoint new board member Shuayb Mumin.

Motion Hassan Second Hersi Ayes Abdi, Hersi, Hassan, Ali Nays N/A Abstain N/A Absent Udall

F) Board Membership 2 Yr. Term Updates

i. Rahmo Abdi Board Membership Renewal July 26, 2021 through July 25, 2023

1. A motion was made to renew term for Ramo Abdi, as presented.

Motion Hassan Second Hersi Ayes Ali, Hersi, Hassan Nays N/A Abstain Abdi Absent Udall



GOVERNING BOARD MINUTES - Regular Meeting

ii. Faisal Ali Board Membership Renewal July 26, 2021 through July 25, 2023

1. A motion was made to renew term for Faisal Ali, as presented.

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

iii. Mulki Hersi Board Membership Renewal July 26, 2021 through July 25, 2023

1. A motion was made to renew term for Mulki Hersi, as presented.

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

iv. Joe Udall Board Membership Renewal July 26, 2021 through July 25, 2023

Mr. Udall submitted his resignation from the board.

G) Approve 2021-2022 Board Calendar

A motion was made to approve 2021-22 Board Calendar, as presented.

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

H) Approve 2021-22 CEO Contract

A motion was made to approve 2021-22 CEO contract with an adjustment of 12-Months

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

Report to Open Session

Reportable Action:

Advance Planning

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

Adjournment. 7:01 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