



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Meeting of Friday, June 27, 2025 at 5:30PM

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

Join Zoom Meeting

<https://iftincharter-net.zoom.us/j/86058382202?jst=2>

*“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 present
Faisal Ali_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present
Rashid Mursal_____	Member present

#### 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.

\* Public comments were invited for agenda and non-agenda items. Each speaker was allotted three minutes. No specific comments were documented in the minutes.

#### CONSENT ITEMS

##### A) Approval of Meeting Minutes of March 21, 2025 and April 25, 2025

- Motion by: Mumin | Second by: Mursal
- Vote: Ayes – Unanimous | Nays – None | Abstain – None | Absent – None
- **Motion Passed**



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Discussion Items

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#### **A) CEO Report – Maslah Yussuf**

Mr. Yussuf highlighted end-of-year enrollment stability and student success. He noted strong participation in family engagement events, preparation for CAASPP testing, and successful launch of the expanded ELOP summer program. Updates also included facility readiness projects and staff recruitment efforts for 2025–26.

#### **B) 2024–25 Estimated Actuals and 2025–26 Preliminary Budget**

The Board reviewed budget assumptions, including enrollment of 560 students, projected revenues of \$9.83M, and expenses of \$10.03M, resulting in a modest planned deficit offset by reserves.

#### **C) 2025–26 Consolidated Application (CONAPP)**

The Board discussed the ConApp submission to secure categorical funds (Title I, II, III, and IV). Staff confirmed compliance requirements and the importance of sustaining support for English Learners and professional development.

#### **D) Education Protection Account (EPA) Expenditures**

The Board reviewed EPA allocations, confirming all funds (approx. \$97,856 for 2024–25 and \$101,000 projected for 2025–26) were used exclusively for certificated teacher salaries, in compliance with state requirements.

#### **E) Iftin Network Infrastructure**

An overview of the planned infrastructure upgrades was provided, focusing on improving network reliability, bandwidth, and security. Staff shared vendor quotes and timelines for implementation prior to the new school year.

#### **F) Local Control Accountability Plan (LCAP)**

The Operations Manager presented the 2025–26 LCAP, highlighting goals to improve literacy outcomes, expand social-emotional supports, and strengthen family engagement.

#### **G) 2025 Local Performance Indicator Self-Reflection**

The Board reviewed self-reflection data, which indicated continued progress in stakeholder engagement, basic conditions, and academic standards alignment.

### Action Items

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#### **A) Approval of 2024–25 Estimated Actuals and 2025–26 Preliminary Budget**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

#### **B) Approval of 2025–26 CONAPP**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed



## **GOVERNING BOARD MINUTES – Regular Board Meeting**

### **C) Approval of 2024–25 and 2025–26 EPA Expenditures**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

### **D) Approval of Iftin Network Infrastructure hardware quote**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

### **E) Vendor Meal Contract Extension (Fatuma Cuisine Inc.)**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

### **F) Approval of Local Control Accountability Plan**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

### **G) Final Approval and Ratification of Tentative Agreement with SDEA Tabled for further discussion at a future meeting.**

### **H) Approval of 2025–26 Local Performance Indicators Self-Reflection**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

### **I) Approval of the 2023–24 Independent Financial Audit Report**

Motion by: Hassan | Second by: Mursal Vote: Unanimous | Motion Passed

### **Closed Session**

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Agency Representatives: Maslah Yussuf, Abdi Mohamud, Amina Dauood, Roger Scott  
Employee Organization: San Diego Education Association

### **Report to Open Session**

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**Reportable Action:** None

### **Advance Planning**

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The next regularly scheduled Governing Board Meeting will be held on **Friday, July 25, 2025 at 5:30PM.**

### **Adjournment. 7:26pm**

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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*