



GOVERNING BOARD MINUTES - Special Meeting

Meeting of Friday, June 7, 2021 at 5:30PM

Join Zoom Meeting

<https://iftincharter-net.zoom.us/j/81114693779>

Meeting ID: 811 1469 3779

One tap mobile

+16699006833,,81114693779# US (San Jose)

+13462487799,,81114693779# US (Houston)

“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 absent
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

None.

Discussion Items

- A) CEO Report
- B) RFP Vended Meals vendor bids
- C) New Board Member Recruitment



GOVERNING BOARD MINUTES - Special Meeting

CEO Maslah Yussuf/ RFP Vended Meals vendor bids

We would like to give a short update. We are wrapping up the CAASPP and ELPAC Assessments and we should complete early next week.

Abdi Mohamud: We received all vendor proposals. I'd like to invite some the vendors to share presentations with the public and answer questions.

Better 4 you meals, Steven Holquin, Vice President of Sales, shared vendor services and their submission of the proposal.

Revolution Foods, Jamie Watkins, Director of Business Development, Presented their proposal.

Top Notch Catering, Lynley Conner, Chief Operating Officer, provided presentation.

New Board Member Recruitment

Faisal Ali: We are fortunate to have such a dedicated group of people as part of our team. I want to thank them for their leadership, their commitment to our community and their endless support to the mission and vision of the school.

ICS is currently seeking to add new members to join our team. This is a volunteer position. The posting will be published and available on the school website.

Action Items

A) Approve Master Calendar 2021-23

A motion was made to approve Master Calendar, as presented.

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

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 - Special Meeting