



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, July 29, 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: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 PM

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 absent
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.

No Public Comments

CONSENT ITEMS

A) Approve meeting minutes of 5/27/2022.

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



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Discussion Items

- A) CEO Report
- B) BEUTMOST 2022-23 Contract
- C) SDSU Student Teaching and field experience Agreement
- D) Board Retreat
- E) Board Calendar 2022-23

CEO/Principal Report:

Mr. Hori: Discussed the following informational Updates

- Summer school program was very successful. We have seen more participation this year.
- San Diego County Superintendent Visit
 - Shared long term Iftin plans
- Community outreach plans and student enrollment
 - Assigned outreach coordinators to distribute brochures and flyers around San Diego County.
- Teacher recruitment needs for 2022-23 school year
 - 3-Vacancies

Mr. Mohamud: Updated

- Prop Z Committee
 - Meeting with Dion and Dana: Project Managers assigned to Iftin Charter Facility Project
 - Communicated needs of the facility. Iftin campus has been in service for more than 50 years and is in need of a whole site modernization.
 - Original Funds allocated are no longer enough to a full site modernization design, or even to fund one new building re-build.
 - BeUtmost 2022-23 Contract: Youth fitness program contract renewal.

Action Items

- A) Approve BeUtmost 2022-23 contract.
- B) Approve Board Calendar 2022-23
- C) Approve Student teaching and field experience agreement

A. Approve BeUtmost 2022-23 contract.

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



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B. Approve Board Calendar 2022-23.

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

C. Approve Student Teaching and field experience agreement.

A motion was made to table:

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

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, August 19, 2022** at 5:30PM.

Adjournment. 6:32pm

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