



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, July 30, 2021 at 5:30PM

5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM
<https://iftincharter-net.zoom.us/j/83195023228>

Meeting ID: 831 9502 3228

One tap mobile

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“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
Dr. Joseph Johnson_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member absent

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.

Holly Franco: Union representative discussed fair contract to match the COLA. Asking for increase in salary, because the cost of living in San Diego has increased.

CONSENT ITEMS

None

Discussion Items

- A) CEO Report
- B) ECF (Emergency Connectivity Funds)
- C) Board Retreat Workshop
- D) Literacy Quote



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CEO Maslah Yussuf/

“Greetings to all. Thank you, board. We had a successful summer program with more than 150 students participating. At the end of the program, we held a celebration for all students who joined the program.

Our team is planning for the new school year, attending workshops, creating master schedule and planning for a successful 2021-22 school year. We hope to invite parents and guardians in partnership for their child’s educational experience. Our goal is to recover the learning loss experience for the last two years. Today we share a literacy program as listed for a discussion and action item.”

Ali Hori, Principal

“Thank you, for your time and energy. Our school is moving in the right direction. We are very lucky to have such dedicated staff who put our students first. We have a huge commitment and we will deliver our promise. Our goal is to become a high performing school and we will reach that goal very soon.”

Yolande Charles:

“Aprox.160 students attended our summer program. Focusing on Literacy, Math, STEM and Physical activities. Also, a fun filled celebration at the end for all students who participated.”

Abdi Mohamud:

“Few updates from Operations. Our SFA application is approved. We were successful in getting our Menu certified from next year. Also, our network project will start in October to install a network system outside of SDUSD. Our ERATE application is complete, and we look forward to higher bandwidth and an overall better connection for years to come.”

B) ECF (Emergency Connectivity Funds)

Abdi Mohamud: “The Emergency Connectivity Funds is part of the \$7.1 billion grant included in the American Rescue Plan Act. Districts can apply for Equipment and services for distribution to teachers and to students to use outside the school for educational purposes.

We are very happy to apply for this grant to meet the needs of our families and provide the devices and connectivity to be successful.”

C) Board Retreat Workshop

Faisal Ali: “We are planning to hold a Board workshop soon. To provide governance training and education to prepare ourselves to serve our community. Our new members will gain continued education, engagement and improve the overall experience of serving on the board.”



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D) Literacy Proposal

Includes:

- Interactive Read-Aloud
- Shared Reading
- Phonics, Spelling and word Study
- Writing Minilessons
- Reading Minilessons

The Classroom System Bundles Interactive Read- Aloud Collection-120 Books per Grade

Shared Reading Collections 210-455 books for students to share/per classroom

Independent Reading Books: 150-200 books per classroom

Level Literacy Interventions Kits: 440-900 books

Total Cost: \$94,171

Action Items

A) Approve Literacy Heinemann Quote (Fountas and Pinnell)

A motion was made to approve Heinemann Quote (Fountas and Pinnell) Literacy program, as presented.

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

Report to Open Session

Reportable Action:

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, August 27, 2021** at 5:30PM.

Adjournment. 8:35 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