



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Meeting of Friday, August 11, 2023 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 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.

None

#### CONSENT ITEMS

- A) Approve meeting minutes of 6/2/23 and 6/23/23

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



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Discussion Items

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- A) CEO Report
- B) Establishment of board committees

#### **CEO Report: Maslah Yussuf**

Mr. Yussuf greeted the board members and attendees and shared the following.

Leadership team 23/24 SY planning

- Summer Program successful
- Reviewed our curriculum and pacing guides
- Data Review
- Assessment Calendar
- Long term goals and short term targets
- Professional development

#### **Establishment of Board Committees**

The board discussed forming committees that will carry out specific tasks. The board will further define their structure, goals and job descriptions.

The board is considering a standing committees to address ongoing work and may also use ad hoc committees for time sensitive work.

#### **Action Items**

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None

#### **Report to Open Session**

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**Reportable Action:** None

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#### **Advance Planning**

The next regularly scheduled Governing Board Meeting is to be held **on Friday, August 25, 2023** at 5:30PM.

#### **Adjournment. 7:13pm**

*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*