



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, August 19, 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 absent

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 6/10/2022 and 6/24/2022

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



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Discussion Items

- A) CEO Report
- B) Approval of 2021-22 Unaudited Actuals
- C) Independent Study Policy

CEO/Principal Report:

Mr. Yussuf shared the CAASPP 20-21 SY results with the public. The score reports will be made available early fall through the California Dashboard.

“We will be sharing individual scores with parents soon, so that they better understand their child’s strengths and areas in need of improvement. Also, create opportunities to guide parents during parent-teacher conferences and resources to support them at home.”

Dr. Johnson: “This level of growth is very impressive, especially after the pandemic. There were many challenges for families, many challenges for teachers, many challenges for the community. Even some of the high performing schools that my center studies. They had challenges of keeping a high level of growth last year. This is a testament to the leadership of Iftin Charter School, teachers and staff. It shows the potential of the students. Is there work to be done? Absolutely, but this is very exciting.

Joshua Eng, CSMC:

Actual to Budget:

This report is as of Aug 31st, 2022, compared against our board-approved budget on June 24th, 2022. This budget is based on 425 students enrolled and 396 ADA. This budget is subject to a negative change if the P2 ADA is not met.

YTD Revenues through Aug 31, 2022, are \$506,619 or 40.4% over our current budget due to cash being advanced earlier than expected. This is not additional/new revenue.

YTD Expenses through Aug 31, 2022, are \$747,043 or 14.6% over our current budget due to new added staff positions and summer pay costs being greater than budgeted. Also, various expenses such as Utilities, Educational Consultants, & Insurance currently trending higher than budgeted. We will continue to track expenses as months progress to see if this will negatively affect the budget.

Therefore, net deficit is or 17.3% under our current budget. This is subject to change.

Balance Sheet: As of Aug 31, 2022, we had total cash of \$1,893,871, short-term liabilities of \$763,837, and long-term liabilities of \$0. The ending fund balance is \$2,028,775.



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Independent Study: Education Code section 51747 requires that governing boards adopt independent study policies containing specified elements as one of many conditions that must be met to generate funded average daily attendance for independent study.

Action Items

A. Approve 2021-22 Unaudited Actuals.

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

B. Approve Independent Study Policy.

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

Report to Open Session

Reportable Action: None

Advance Planning

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

Adjournment. pm



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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