



GOVERNING BOARD MINUTES – Regular Board Meeting

Meeting of Friday, August 25, 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

N/A



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Discussion Items

- A) CEO Report
- B) National Center of Urban Schools Transformation (NCUST) Professional Services Agreement
- C) Board member renewal and committee assignment
 - i. The Board discussed membership term renewal.
 - ii. The Board is developing job descriptions of each assigned committees.

CEO Report: Maslah Yussuf, CEO

Greetings from Mr. Yussuf to all board members and attendees.

- The year is off to a great start:
- We were expecting to start school on August 21st, but due to the weather advisory. (Hurricane Hillary) and for safety reasons we postponed and started our first day on Wednesday, August 23rd.
- We had a successful Induction week with all staff. We provided training to our certificated and classified staff.
- We conducted orientation for our Kindergarten parents
- Dr. James Pulido has joined our team as the new Instructional. Professor at the National University. He also worked for the Chula Vista district schools.

NCUST Professional Services Agreement (Abdi Mohamud, Operations Manager)

NCUST, identify, study, and promote best practices of America’s highest achieving urban schools in a manner that supports urban districts in transforming teaching and learning.

NCUST, Executive coach will support the leadership team and teachers. Services include, professional development, observation, feedback and support.

Consulting assistance in 2023-2024 and 2024-2025 will be tailored to support the Iftin CEO, principal, teacher coach, and teachers in implementing the equity audit recommendations in ways that substantially improve culture, curriculum, and instruction at Iftin Charter School.

The total cost is \$92,000 for 2023/24 and 2024/25 school year.

Action Items

- a. Approval of 2022-23 Unaudited Actuals
Motion Mumin **Second** Hersi **Ayes**, Mursal, Abdi, Ali, Hassan, Johnson, Mumin, Hersi **Nays** N/A **Abstain** N/A **Absent** N/A
- b. Approval of NCUST Professional Services Agreement
 - B) **Motion** Hassan **Second** Abdi **Ayes**, Ali, Abdi, Mursal, Hassan, Mumin, Hersi **Nays** N/A **Abstain** Johnson **Absent** N/A



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a. Approve Board Membership 2 Yr. Term Updates:

- i. Dr. Joseph Johnson Board Membership Renewal June 26, 2023 through June 25, 2025

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

- ii. Mulki Hersi Board Membership Renewal June 26, 2023 through June 25, 2025

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

- iii. Rahmo Abdi Board Membership Renewal June 26, 2023 through June 25, 2025

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

- iv. Faisal Ali Board Membership Renewal June 26, 2023 through June 25, 2025

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

- v. Shuayb Mumin Board Membership Renewal June 26, 2023 through June 25, 2025

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

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, September 29, 2023** at 5:30PM.

Adjournment. 8:14pm

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