



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, August 27, 2021 at 6:00PM

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5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM
<https://iftincharter-net.zoom.us/j/87580083106>

Meeting ID: 875 8008 3106

One tap mobile

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+12532158782,,87580083106# US (Tacoma)

“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 6:00 PM

Roll Call

Faisal Ali_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer absent
Dr. Joseph Johnson_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present

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 05/28/21, 06/7/21, 06/11/21, 6/25/21.

A motion was made to approve all items of the consent agenda, as presented.

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



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Discussion Items

- A) CEO Report
- B) Approval of 2020-21 Unaudited Actuals.
- C) COVID-19 Safety Plan

CEO Maslah Yussuf/Admin Team

“Thank you all.” Mr. Yussuf provided an update regarding full In-person instruction during the 2021-22 school year.

The admin team introduced the COVID-19 safety plan and update. Once approved, the safety plan will be shared with all stakeholders. The school will continue its efforts to work San Diego County Health, Epidemiology and Immunization services for testing, vaccinations and contact tracing.

The admin team will provide regular updates to the school board regarding implementation of COVID-19 Safety Plan and health guidance respectively.

Enrollment Update: Enrollment is currently very strong and exceeded the 400-student count projection. Currently 410 students are enrolled. Mr. Horii discussed outreach efforts which resulted in increase of students.

Ms. Charles: We are planning back to school night and Literacy night to engage with families.

Mr. Josh Eng: Discussed the unaudited actuals for 2020-21 year. This report goes to the County Office of Ed. And then to the State. The report concludes a positive Net increase of \$332,573.67 some of the expenses came in lower than expected.

Action Items

A) Approval of 2020-21 Unaudited Actuals

A motion was made to approve all items approval of 2020-21 Unaudited Actuals, as presented.

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

B) Approval of COVID-19 Safety Plan

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

C) Ratify Iftin/SDEA Collective Bargaining Agreement 2021-2023

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



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Report to Open Session

Reportable Action: NONE

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, September 24, 2021** at 5:30PM.

Adjournment. 8:12 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