



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Meeting of Friday, August 29, 2025 at 5:30PM

5465 El Cajon Blvd., San Diego, CA 92115 (Library)

Join Zoom Meeting:

<https://iftincharter-net.zoom.us/j/84579827826?pwd=h4wGhv5qAIMWpzXjyt9Tbnd52CJJWm.1&jst=2>

*“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.

\* Public comments were invited for agenda and non-agenda items. Each speaker was allotted three minutes. No public comments were submitted.

#### CONSENT ITEMS

##### A. Approval of Meeting Minutes for 6/27/25 and 6/30/25

**Motion:** Approve consent agenda.

**Vote:** Ayes – Unanimous | Nays – None

**Motion Passed**



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Discussion Items

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#### A) CEO Report (Maslah Yussuf)

Mr. Yussuf reported that the 2025–26 school year launched successfully following a highly productive and well-attended induction week. All returning and new staff participated in a full week of professional development, curriculum planning, compliance training, and team-building sessions focused on ensuring readiness for the new school year. The induction week emphasized high-quality instruction, effective classroom management, data-driven practices, and strengthening supports for students.

Mr. Yussuf highlighted that the school year opened smoothly, with positive classroom environments, strong instructional engagement, and high levels of family participation during the first week. Early indicators point to a strong start, supported by well-prepared staff and improved operational systems.

Enrollment remains robust, and the school is projected to operate at full capacity. Current enrollment stands at approximately **570 students**, reflecting continued demand and growth from the prior year.

Mr. Yussuf also reported that the school's network infrastructure upgrade, initiated over the summer was completed successfully. The upgrades resulted in significantly higher bandwidth, faster connection speeds, and a more reliable, independent network system no longer reliant on district connectivity. These improvements will support instructional technology integration, staff operations, and overall network security for the year ahead.

Mr. Yussuf also announced the hiring of Dr. Esther, who will serve as the school's new Chief Academic Officer (CAO). Dr. Esther will oversee all instructional programs, curriculum implementation, teacher coaching, academic interventions, and overall instructional quality.

Additional updates included ongoing facility readiness efforts, technology enhancements across classrooms, and continued hiring to fill remaining vacancies. Mr. Yussuf reaffirmed the school's continued focus on instructional quality, student support, and maintaining a safe, well-functioning learning environment as the year progresses.

#### B) 2024-25 Unaudited Actuals

The Board reviewed year-end financial performance, revenue and expenditure summaries, and projected ending fund balance.

#### C) 2024-25 Prop 28 Annual Report

The Board reviewed required annual reporting components, including staffing, expenditures, and student participation.

#### D) ELOP Board Resolution

Administration presented the required Expanded Learning Opportunities Program (ELOP) Board Resolution outlining program compliance, CALPADS requirements, and public posting obligations.

#### E) Board Stipend

The Board discussed stipend structure and procedures for the 2025–26 year.



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Action Items

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A) Approval of 2024-25 Unaudited Actuals

**Motion:** Approve 2024–25 Unaudited Actuals.

**Vote:** Ayes – Unanimous | Motion Passed

B) Approval of 2024-25 Prop 28 Annual Report

**Motion:** Approve Prop 28 Annual Report as presented.

**Vote:** Ayes – Unanimous | Motion Passed

C) Approval of ELOP Board Resolution

**Motion:** Approve the Expanded Learning Opportunities Program (ELOP) Board Resolution.

**Vote:** Ayes – Unanimous | Motion Passed

C) Approval of Board Stipend Policy

**Motion:** Approve the Board Stipend Policy.

**Vote:** Ayes – Unanimous | Motion Passed

### Closed Session

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None

Report to Open Session

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**Reportable Action:** None.

### Advance Planning

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The next regularly scheduled Governing Board Meeting will be held on **Friday, September 19, 2025 at 5:30PM.**

**Adjournment.**

The meeting adjourned at **7:45 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*

## **IFTIN CHARTER SCHOOL BOARD MEMBER STIPEND POLICY**

The Board of Directors (“Board”) of Iftin Charter School (“Iftin”) hereby adopts this policy regarding Board member stipends pursuant to Corporations Code section 5235 and the Iftin Bylaws.

Consistent with Education code section 35120, each member of the Board who attends meetings held may receive as compensation for the member’s services a stipend not to exceed eight hundred dollars (\$800) in any month. The Board has determined such stipend is just and reasonable to Iftin.

A Board member may be paid for any meeting when absent if the Board, by resolution duly adopted and included in its minutes, finds that at the time of the meeting the member is performing services outside the meeting for Iftin, the member was ill or on jury duty, or the absence was due to a hardship considered acceptable by the Board.

On an annual basis, the Board may increase the stipend of individual Board members beyond the limit delineated herein. An increase made pursuant to this Policy shall be effective upon approval by the Board.