



GOVERNING BOARD MINUTES – Regular Board Meeting

Meeting of Friday, August 30, 2024 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.

N/A

CONSENT ITEMS

- A) Approve Meeting minutes of 5/31/24 and 6/14/24

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



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Discussion Items

A) CEO Report, Maslah Yussuf

We have made great progress together, and I look forward to our continued growth.

Quote of the month, "Truth and justice with determination," reflects our dedication to fairness, transparency, and perseverance in serving our students and community.

Enrollment Update: We currently have around 550 students enrolled, with waiting lists for some classes, highlighting the demand for our quality programs.

Upcoming Programs: In two weeks, we'll be launching our new before and after school program, expanding student engagement beyond regular hours. Abdi will provide further details.

Positive School Environment: We are committed to fostering a respectful and inclusive school environment, essential for academic and personal growth.

Thank you once again for your trust and support as we work to uplift our school community.

B) 2023-24 Unaudited Actuals

The Board will approve the 2023-24 Unaudited Actuals as presented

C) Technology Enhancement Proposal

We propose a critical initiative to support our growing student body and enhance our computer lab, responding to the challenges brought on by a recent enrollment increase. To ensure all students have access to essential technology, we request 8 interactive smart boards, 150 Chromebooks, and 30 iPads. This investment will improve classroom learning, enable all TK-K students to have tablets, and upgrade our computer lab to facilitate coursework, digital literacy, and state assessments.

The total estimated cost is \$95,202, which covers both classroom and lab upgrades. We believe this technology investment aligns with our commitment to academic excellence and prepares students for a technology-driven world.

Action Items

A) Approval of 2023-24 Unaudited Actuals

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

B) Approval of BeUtmost Fitness Contract

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



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C) Approval of Technology Proposal

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

Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1). Position: Chief Executive Officer

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, September 27, 2024** at 5:30PM.

Adjournment. 7:41pm

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