

# **GOVERNING BOARD MINUTES - Regular Meeting**

# Meeting of Friday, September 24, 2021 at 5:30PM

Meeting of Friday, September 24, 2021 at 5:30PM 5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM <a href="https://iftincharter-net.zoom.us/j/85019800646">https://iftincharter-net.zoom.us/j/85019800646</a>

Meeting ID: 850 1980 0646 One tap mobile +16699006833,,85019800646# US (San Jose) +12532158782,,85019800646# 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 5:30 PM

Roll Call			
	Faisal Ali	President present	
	Rahmo Abdi	Secretary present	
	Mulki Hersi	Treasurer present	
	Dr. Joseph Johnson	Member absent	
	Ibrahim Hassan	Member present	
	Shuayb Mumin	Member present	

## Call to Order and Establishment of Quorum

• Mr. Faisal Ali 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 7/30/2021.

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

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

#### **Discussion Items**

- A) CEO Report
- B) BeUtmost Youth Fitness
- C) Playground Turf Installation

# **CEO Maslah Yussuf/Admin Team**

Maslah Yussuf: "Thank you Board, Admin team and guest. I would like start by expressing my gratitude to serve our kids and community. We know this requires a lot of hard work. I would like to thank our admin team, who work tirelessly every single day."

I would like to share a quote from Harry Truman, "I studied the lives of great men and famous women, and I found that the men and women who got to the top were those who did the jobs they had in hand, with everything they had of energy and enthusiasm."

This is what I have seen from our leadership staff and I hope that we will reach our goal of becoming the best and highest performing school.

Our current enrollment is 421 students. Our goal this year was to reach 400 students enrolled and we have met that goal. This was due to significant outreach effort and reaching many of the neighboring communities.

We held our Back-to-School Night, where many parents participated this school year. Our parents met with their child's teacher and shared daily communication platform, classroom expectations and other information related to course subjects.

We also had a Parent Meeting on September 17<sup>th</sup>, where 74 parents participated.

We will have a visit on September 29<sup>th</sup> from the San Diego Unified School Board, Richard Barrera and Dr. Sharon Whitehurst-Payne to observe classrooms and discuss facility renovation project.

# **Information: Principal's Report**

• Mr. Hori provided updates regarding the first few weeks of school. Additionally, he discussed newly elected SSC and ELAC committee members.

#### **Information: Instructional Leader**

- Ms. Charles, discussed schoolwide data collection: Literacy Benchmark, Dibels, Math DnA and Initial ELPAC Assessments. Ms. Charles shared assessment results, and data is used to form intervention groups and drive instruction.
- Additionally, she discussed the implementation of literacy program beginning with word study, guided reading. Teachers spent the last few weeks teaching procedures, expectations, and gathering data. Ms. Charles also observed classrooms, provided feedback and started coaching cycles. Growth based observation and evaluation of teachers piloting new evaluation system.

# Information/Activity: School Nutritional program Update

• Abdi Mohamud provided a comprehensive School Nutritional program update, reviewing compliance process, vendors and overall operations.

#### **Action Items**

# A) Approval of BeUtmost Agreement

A motion was made to approve BeUtmost Agreement, as presented.

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

**B)** Approval of Turfworx Proposal.

A motion was made to approve Turfworx proposal, as presented

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

## Report to Open Session

**Reportable Action: NONE** 

#### **Advance Planning**

The next regularly scheduled Governing Board Meeting is to be held **on Friday, October 29, 2021** at 5:30PM.

# Adjournment. 7:56 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

