



Iftin Charter School

5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411

GOVERNING BOARD MINUTES

Meeting of Friday June 17, 2016 at 6:00PM

Iftin Charter School 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 K-8 an academically rigorous, common core aligned curricula, 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.

WELCOME GUESTS / CALL TO ORDER: The meeting was called to order at 6:07 PM by Pres. Abdulkarim Warsame.

Roll Call

Abdulkarim Warsame, President; Present
Joe Udall, Secretary; Present
Yassin Essa, Treasurer; Present 6:12PM
Muktar Hirsi, Member; Present
Rahmo Abdi, Member; Absent
Ahmed Maani, Member; Present 7:15PM
Bile Ismail, Member; Absent
Ibrahim Hassan, Member; Present
Mulki Hersi, Member; Present

PUBLIC HEARING

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

Nasteho, Sundus and Zuhuyb, eighth grade students, presented an overview of the accomplishments of the ASB for the 2015-16 school year. They related several of their experiences and how they helped them grow. They talked about working together on the Year Book committee. The 2015-16 year book was presented to the members of the board.



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REGULAR SESSION

REGULAR AGENDA

- A. Approve Regular Meeting Minutes of May 27, 2016 **Attachment 1**

Motion, Udall; Second, Hassan; Ayes (6) Warsame, Udall, Esse, Hirsi, Hassan, Hersi; Nays (0); Abstain (0); Absent (3) Abdi, Ismail, Maani

- B. Discussion: Financials: Delano Jones/Finance Committee, Delano projected the board report on the screen and quickly went over revenues, expenses, cash and end of year projections. Cash flow was solid at \$2.4M; year-end cash projection is \$1.9M. Discussion about the Finance Committee's work on designation of restricted funds.
1. 2016-17—Budget with Narrative, **Attachment 2**: Overview of 2016-17 budget; salaries are 72% of total expenditure but as PERS and STRS increase over the next few years you will see this number increase towards 80%. Questions from board members were taken including questions on the ASES funding and expenditure.
 2. 2016-17 Estimated EPA expenditures, **Attachment 3**
 3. 2016-17 Consolidate Application, **Attachment 4** Sunset of No Child Left Behind and rise of Every Student Succeeds Act (ESSA) Reviewed Program Improvement, Professional Development, Discretionary funds \$137, 859, Title II and Title III.
 4. 2016-17 LCAP (Amal & Sandra), **Attachment 5**; Sandra and Amal reviewed the LCAP, Overview and Summary of the LCAP goals 1-8. The board requests a date by which the ELAC will be formed and for accomplishing any goals not yet met in the LCAP.

Udall motioned to change the order of the items to approve the LCAP, Budget, EPA and finally the Con App, Second, Hersi; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi, Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

- C. Approve the 2016-17 LCAP.

Motion, Hassan; Second, Udall; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi, Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

- D. Approve the 2016-17 Budget.

Motion, Hersi; Second, Esse; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi, Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

- E. Approve the 2016-17 Estimated EPA and expenditures.

Motion, Udall; Second, Hassan; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi; Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

- F. Approve the 2016-17 Consolidated Application.



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Motion, Hersi; Second, Udall; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi; Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

Mulki Hersi motioned to recess the meeting for 50 minutes; Second, Hersi; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi, Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

The meeting was recessed by Pres. Warsame at 8:02PM

The meeting was reconvened and called to order by Pres. Warsame at 8:52PM

G. Discussion and possible amendment to the Fiscal Policy and Procedures Handbook, **203 Signature Authorities** p. 6. **Attachment 6**

Motion, Maani; Second, Hersi; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi; Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

H. Discussion and possible amendment to the Fiscal Policy and Procedures Handbook, **701A Procurement Policies** p. 13. **Attachment 7**

Motion, Esse; Second, Hassan; Ayes (5) Warsame, Esse, Hirsi, Hassan, Hersi; Nays (2) Udall, Maani; Abstain (0); Absent (2) Abdi, Ismail

I. Approve purchase order for netbooks. **Attachments 8a, b**

Motion, Esse; Second, Hersi; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi; Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

Principal Hersi requested a way to reward exemplary employees who in most cases took pay cuts last year to balance the budget.

J. Approve end of year bonuses for **up to** 5% of current salary, for exemplary classified employees (without warnings.)

Motion, Udall; Second, Hersi; Ayes (7) Warsame, Udall, Esse, Hirsi, Hassan, Hersi; Maani; Nays (0); Abstain (0); Absent (2) Abdi, Ismail

K. Discussion: School uniforms: Ms. Amal Hersi presented her plan to change the school uniform: Criteria for a good school uniform:

- i. Sells and promotes a good image for Iftin. Classy: Presentable, comfortable and conducive of a good learning environment.
- ii. Three different colors will signify, TK-2, 3-5 and, Middle School so students can easily be distinguished.
- iii. Colors should stay clean and not show dirt.
- iv. Affordable; Iftin to pay for one set per family

L. Principal's Report; Amal Hersi, Principal.



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1. End of the Year DRA Results: Jama Yacub presented the DRA reading levels test results. Students in the beginning grades learn how to read, then as they grow up, read to learn. DRA test results attachment was reviewed in detail.
 - a. Goal: 90% of students in the proficient or above range (Maani).
 - b. K-2: Best teachers in the foundational level will build better readers. (Hirsi)

2. Individualized Educational Plan (IEP) Goals MET.

SPECIAL CLOSED SESSION

Public Employee Performance Evaluation:

Title: Principal

Government Code section 54957 (b)(1)

RETURN TO OPEN SESSION

The board reconvened after the Closed session, at which they shared with the principal her evaluation. No reportable action was taken.

The meeting adjourned at 11:15 pm.

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on **Friday, July 29, 2016** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

ADJOURN

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

If you would like to request any attachments or other public documents, contact Nancy Frantz at frantz@iftincharter.org.