



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Meeting of Thursday, December 14, 2023 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 absent
Rahmo Abdi_____	Secretary absent
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 10/10/23 and 10/27/23

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



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Discussion Items

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A) CEO Report

B) 1st Interim Budget Revision

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Enrollment Summary: 483

B) 1<sup>st</sup> Interim Budget Revision

**LCFF Revenue**

Assumptions for enrollment/ADA for 2023/24, 2024/25, and 2025/26 are projected respectively:

480/425; 480/425; 480/425

These LCFF numbers and thus the calculator used to generate these numbers were pulled from FCMAT on 8.30.2023.

**Federal Revenue**

2023/24, 2024/25, and 2025/26 - Title 1,2,3 and 4, funds are based off 2022-23 allocations.

Federal SPED revenues are \$125 per prior year enrollment.

**State Revenue**

SPED is based off \$870 per current year ADA.

Other revenue is based off Mandated Block and Lottery, staying consistent with 2023/24 numbers.

2023/24, 2024/25, 2025/26 contains Universal Pre K and ELOP amounts based on 2022-23 funding.

**Local Revenue**

**Salary Expenses (1000-3999)**

2023-24 account for reduction in staff as restricted revenues are used up.

Out years account for a 3% increase for each year, factoring reduction in staff tied to restricted revenues

STRS rates for 2023/24, 2024/25, and 2025/26 are as follows: 19.1%, 19.1%, 19.1%.

PERS rates for 2023/24, 2024/25, and 2025/26 are as follows: 25.37%, 27.1%, 27.7%.

**Books and Supplies Expenses (4000-4999)**

Expenses in out years increase by 3%.

**Services and Other Operating Expenditures (5000-5999)**

Expenses in out years increase by 3%.

**Capital Outlay (6000-6999)**

No increase in capital outlay.



## GOVERNING BOARD MINUTES – Regular Board Meeting

### Action Items

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A) Approval of 2023-24 1st Interim Budget Revision

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

B) Approval of 2023-24 1st Interim

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

### Closed Session

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N/A

### Report to Open Session

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**Reportable Action:** None

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### Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, January 26, 2024** at 5:30PM.

### Adjournment. 6:35pm

*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*