



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, March 25, 2022 at 5:30PM

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

Join Zoom Meeting

<https://iftincharter-net.zoom.us/j/87478227647>

Meeting ID: 874 7822 7647

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"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 present
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



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CONSENT ITEMS

A motion was made to approval of meeting minutes of 1/12/22 and 1/28/2022, as presented

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

Discussion Items

- A) CEO Report
- B) Monthly Financial Board Report
- C) Turf Install Project: Replace asphalt playground area and install synthetic turf

CEO/Principal Report:

Maslah Yussuf:

Enrollment Count: 386

ELPAC Summative Assessments ongoing: The English Language Proficiency Assessment: The Summative ELPAC is given only to students who have previously been identified as English learner based upon initial ELPAC results. This assessment measures how well they are progressing with English development.

Health Education Framework Grant: 6 staff participated in training series provided by the San Diego County Office of Ed.

Hired School Counselor position: Our focus is to improve student mental health

SDSU Literacy Foundation: Dr. Sciorba provides professional development to our teachers in collaboration with leadership team.

Project GLAD training ongoing (2 PARTS): Synchronous Research and Theory, training provides instructional models that supports the vision of the California English Learner Roadmap to support student achievement.

Staffing: Screenings of new teacher workforce to join 2022-23 school year.

Monthly Financial Board Report- Joshua Eng, CSMC



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This report is as of Feb 28, 2022, compared against our board-approved budget on Nov 19, 2021, based on 400 students enrolled and 380 ADA. The budget is subject to a negative change if these ADA numbers are not met. P1 ADA was 383.

YTD Revenues Through Feb 28, 2022, are \$3,133,270 or 12.1% over our current budget due to timing, as funds were advanced to the school earlier than expected. This is not an increase in new revenue. However, the school has received ~\$127k in meal reimbursements. Though this is new revenue, most of it is offset with new expenses noted in the expense description below.

*Please note: we have discussed with the school and noted that a large amount of the revenue in the budget is built around restricted funds; if the school does not meet these spending or compliance requirements, this revenue will not be recognized and thus negatively effect the budget and thus actuals.

YTD Expenses Through Feb 28, 2022, are \$3,358,027 or 5.7% under our current budget due to the timing of actual expenditures being behind our budgeted timing. This does not indicate a savings. However, there are \$80k in student meals that are unbudgeted for. This has been offset by the new revenue noted above.

Despite the current actual expenses being under budget, the school is currently over their year-end budget in the following categories: Textbooks, Noncapitalized Equipment, Student Equipment, Dues & Memberships, Utilities, & Building Maintenance. The sum of these overages is ~\$37k. Therefore, net deficit is \$224,757 or 70.6% under our current budget.

Balance Sheet

As of Feb 28, 2022, we had total cash of \$1,929,300, short-term liabilities of \$201,535, and long-term liabilities of \$0. The ending fund balance is \$2,028,376.

Turf Install Project: Abdi Mohamud

Iftin Board approved Turfworx vendor to install turf on playground on 9/24/21 board meeting. Turfworx ran into hurdles and could not fulfill the job as promised. Demolition, Fencing and concrete were challenges for the vendor.

We reviewed other proposals submitted by other vendors and found Evo Turf as an alternative to fulfill the playground turf project. The pricing and the availability of materials and timeframe were all aligned with our expectations.

Action Items

- A) Reconsider approval of Turfworx Proposal. A motion was made to approve Turfworx proposal, as presented 9/24/21 meeting

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



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B) A motion was made to approve EVO Turf, as presented.

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

Report to Open Session

Reportable Action: NONE

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, April 22, 2022** at 5:30PM.

Adjournment. 7:54 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