

“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.”

GOVERNING BOARD AGENDA- Regular Board Meeting
Meeting of Friday, April 22, 2022 at 5:30PM
5465 El Cajon Blvd., San Diego, CA 92115 (Library)

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 5:30PM

Roll Call

Faisal Ali	President present
Rahmo Abdi	Secretary present (5:50 p.m.)
Mulki Hersi	Treasurer present
Dr. Joseph Johnson	Member present
IbrahimHassan	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.

Mr. Ahmed Abdi (Community member): Good evening Board Members, admin and parents. Today, I came here to support the appointment of Mr. Rashid Mursal to the Iftin Charter School Board.

I have known Mr. Mursal for a longtime and have no doubt he will add value to the board. He is already a dedicated and tireless parent who has supported Iftin Charter School for so many years. He served the school in few different parent committees in the

past and will be a great addition to the board. I commend him for his willingness to join the board and help Iftin move forward. I encourage every board member to support Mr. Rashid's nomination. Finally, I want to thank Iftin Board Members for their excellent work with the school administration, parents, and community members to make this school a great institution.

Consent Items

A motion was made to approve meeting minutes of 2/25/2022, as presented.

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

Abstain N/A **Absent** N/A

Discussion Items

- A) CEO Report
- B) Monthly Financial Board Report
- C) Turf Install Project updates
- D) School Year Calendar 2022-23
- E) Summer School Plan 2022
- F) Appointment of a New Board member: Rashid Mursal

CEO/Principal Report /Summer School Plan 2022

Maslah Yussuf (CEO): Thank you Board president and Board members. As always, our team is committed to create a positive school climate. I am pleased to see the team work very hard every single day to improve our student education and make sure every student gets high quality education.

- We are carefully planning our upcoming summer school which we have on the agenda today and hope the board will approve today.
- This summer school, we will focus on reading and hope to improve reading levels for all our students.
- We are partnering with SDSU reading center who will bring 10 of their SDSU employees to help facilitate some of the summer program activities.
- We project student instructor ration to be 6-1 because we want students to get 1-1 attention.
- PE team will plan sports activities during summer sessions to help motivate our students.
- We have a grant for the summer program which will help the cost.
- We lost some teachers but we have candidates we are going to interview in the next few weeks. ELPAC test is ongoing very well, we will complete once we comeback. Next is CASP.

Ali Hori (Principal): Please approve summer program because it will help cover the learning gap that exists because of the pandemic. ICS parents are very supportive of the summer program so we expect a good number student to participate.

Abdi Mohamud: Enhancing ICS network work will begin in June of 2022. Turf work is going great and on-

Have started on time. Completion is expected to be in the next 2-3weeks. Also, we are in contact with another vendor for lighting since we plan our partners in the community to use the facility at night.

Mr. Walt (Utmost - PE Teacher): Our mission is to create better versions of each student. This year we will focus on mental health and knock down barriers. We will continue to make students our priority. We want to teach kids success and we will build their confidence. We want to create a healthy competition.

Financial Summary: Josh Eng, CSMC:

- ADA concern as budget may be impacted by a negative change to the ADA.
- Potential Negative ADA budget impact ~175k but it will clearer as we get close to the end of FY.
- Main category that exceeded budgeted amount so far is Utilities.
- No major changes to the projected deficit since our last month's presentations.

Ibrahim Hassan – We have solar; why do we have more expenses with utilities?

Josh Eng: I am not really sure; admin may be able to explain.

Shuayb Mumin: How do we compare to other similar schools over all on the health of our finances?

Josh Eng – Iftin has very healthy savings and are in a very fiscally very sound.

Faisal Ali: What would you say is the main changes from our original budget vs actuals as of today?

Josh Eng: Savings on benefits and because of that we expect that to offset other categories in deficit.

Faisal Ali: School has good savings and that is why we have decided to spend on few important items this year such as the turf field construction.

Josh: Yes, school has very good savings compared to other schools and you can afford to spend on these projects.

School Year Calendar 2022-23

Mr. Ali Hori – Here is the new school master calendar for 2022-2023. As you can see there are no major changes as it is very similar to this year's calendar. Obviously, Ramadan will fall roughly in the last week of March in 2023 so our spring break will continue to be the last 2 weeks of Ramadan which students and parents continue to support. Please let us know if you have any questions or concerns about the new calendar.

Appointment of a New Board member: Rashid Mursal

Ibrahim Hassan: Rashid is parent in this school and I support his willingness to join the board, he is the kind of people we should have on our board.

Ali Hori: Rashid loves Iftin and is always involved in the betterment of this school. I support his nomination and request board to approve his nomination.

Rahmo Abdi: I saw Mr. Rashid; he always brings our community together. He is a leader and someone this board will benefit from his wisdom. He will be a great addition to the team.

Maslah Yussuf: Mr. Maslah will contribute to Iftin very positively. He is a very engaged parent who always helps the school and other parents. I

Faisal Ali: Why do you want to join the board? What do you think you could contribute? Do you have the time and commitment to be a board member?

Rashid Mursal: I served few other roles at Iftin and I want to continue to help. I want to see Iftin continue and be open for a long time. I want to motivate parent participation. I want to help ICS go to the next level and make sure our kids improve academically. ICS is my school; I have over 8 kids attend or graduate from Iftin. I want to help school do better for our kids and grandkids.

Mulki Hersi: Would you commit to be here for every meeting?

Rashid Mursal: I am planning to be here for every meeting and more.

Action Items

A) Approve Summer School Plan

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

B) Appointment of a New Board Member
a. Rashid Mursal

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

Closed Session

N/A

Report to Open Session

Reportable Action:

Advanced Planning

The next regularly scheduled Governing Board Meeting is to be held on Friday, May 27, 2022 at 5:30PM

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 Abdi Mohamud at: Mohamud@iftincharter.ne



GOVERNING BOARD MINUTES - Regular Meeting