



GOVERNING BOARD MINUTES - Special Meeting

Meeting of Friday, April 8, 2022 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: 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 absent
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

None



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Discussion Items

- A) CEO Report
- B) Resolution to close fund #57994 and transfer balances to fund #57675
 - Iftin Charter School was previously under San Diego Unified School District and now authorized by San Diego County Office of Education. Iftin Charter has established a new treasury account that falls under SDCOE.

CEO/Principal Report:

Maslah Yussuf:

Iftin Charter School already established a new treasury account through SDCOE. Future retirement, payments, and state revenue apportionments can be processed. Iftin board of directors approved resolution to (establish a fund 62) on 7/17/20 meeting. We left the old treasury account (SDUSD) open for almost two years to ensure everything transitioned smoothly.

Now we can close fund #57994 and transfer balances to fund #57675. SDUSD will provide warrants and invoices to Iftin for any disbursements and payment collections.

Action Items

- A) A motion was made to approve Resolution to close fund #57994 and transfer balances to fund #57675, as presented.

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

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. 6:36 pm



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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