



GOVERNING BOARD AGENDA

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

GOVERNING BOARD SPECIAL MEETING

Friday, April 26th, 2019 at 5:30PM

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 5:49P

Roll Call

Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Absent
Mulki Hersi _____	Treasurer Present
Rahmo Abdi _____	Member Present
Faisal Ali _____	Member Present
Ibrahim Hassan _____	Member Present

PUBLIC HEARING: Only for items on this Special Agenda

NO PUBLIC SPEAKERS

This is the appropriate point in the meeting for any members of the audience to speak on matters only on this special 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.

REGULAR SESSION

I. Discussion Items

Warsame: ICS board would to hear an update on items on agenda as we approach last months of school and multiple deadlines.

A. LCAP Status Update

Hori: Data has been collected and received by attending LCAP conference. We have six weeks to complete, most of the work starts next week.



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Warsame: Has any work been done on LCAP?

Proud: We are putting related data together such as ELD, academic growth, PLC, attendance with focus on quality.

Ali: Academic performance is our key to success.

Warsame: We need to make sure June is not LCAP month and rush things.

B. Iftin Renewal Petition Progress Update.

Hori: Lot of work has been done, and the plan is to complete in July.

Ahmed: The plan is to file after receiving the CAASSP results.

Mohamud: We receive this in late July.

Ahmed: You can see progress report showing percentages of completion on each element board revised document. See attachment.

C. 2019-2020 Financial Budget Preparation Update

Jones: Here's the outlook for the next two years and what needs to be done. Biggest piece is staff and stakeholder engagement.

Warsame: Our next board meeting is 17th, do we need to push back to give admin more time?

Jones/Hori: Yes, either 24th or 29th would work.

II. Closed Session

Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (3 cases)

Public Employee Performance Evaluation – Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal

Conference with Labor Negotiators:

Agency designated representatives: Ali Hori/Carol Proud/Abdi Mohamud/Abdul Salah/Wendy Tucker/Procopio

Employee Organization: San Diego Education Association
Government Code section 54957.6

III. Return to Open Session No reportable action.

V. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, May 17, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.



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IV. Adjournment 7:37 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 Board Secretary, Joe Udall, at mrudalliftin@gmail.com