



## GOVERNING BOARD AGENDA - Regular Meeting

Meeting of Friday, March 15<sup>th</sup>, 2019, 5:30PM  
Iftin Charter School Library  
5465 El Cajon Blvd. San Diego CA 92115

*“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 5:40PM

---

#### Roll Call

---

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

### PUBLIC HEARING

---

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present 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.

1 member present, no speakers.

### REGULAR SESSION

---

#### I. Principal Report

---

Currently 352 students.

March 1<sup>st</sup> we had a library full of 47 parents to discuss our uniform policy, our after school program progress, benchmark, and student behavior.

March 3<sup>rd</sup> our leadership team made a plan for the charter renewal, the LCAP, Prop 39, and our IEP files.

March 4<sup>th</sup> we met SDUSD for improved food services, including halal food and extra breakfast.

March 6<sup>th</sup> we decided to start outreach services.

Received a congratulations from Dr. Johnson, VP at San Diego State University, sent congratulations about improved benchmark results.



## **GOVERNING BOARD AGENDA - Regular Meeting**

School data has many improvements, including 1 hour of after school intervention showing effective instruction.

March 11 we met with SDSU about professional development, vertical team work, and coaching.

March 11 we reviewed all the IEP files and completed all services.

March 11 SSC discussed appointing a new chairman, approval for changing SSC schedule to 2<sup>nd</sup> Friday of each month, & Title I.

Administration presented a video on the school.

Warsame: During the video, a drone shot was used, and we should utilize it in safety drills. In terms of food, let's hear what the kids want in a survey, and try to meet their needs to get our kids fed more. Let's make sure El Dorado is here for our next site visit from the district.

Proud: SELPA will review documents next week. Every single item in the files is clearly stated and appropriately attended.

Warsame: Where are we on the renewal?

Hori: There are 17 elements the state of California is seeking. The next board meeting Mr. Maani will share the information about the renewal document.

Warsame: We would like you to also emphasize media on outreach.

Proud: We invite you for tomorrow's History Bee. Mr. Udall could you share some additional information?

Udall: There are 55 kids coming to compete tomorrow from 9 am to 6 pm from around Southern California. 19 of our kids are entered and will show up. About 50% of the kids qualify for nationals in Chicago, and last year we had 3 students qualify for nationals in Atlanta. We are trying to fundraise to help all students travel.

Ali: Are there any interventions planned for the kids not improving in the data?

Proud: I suggest we continue to use fast forward, a pilot program we used during the winter break.

Mohamud: The amount of time students use also contribute to the poor data.

Ali: We need to hear a plan about improvement for all of our students.

Udall: And I suggest looking outside the box as a charter school to find the most successful method to get the strongest CAASPP scores possible.



## GOVERNING BOARD AGENDA - Regular Meeting

### II. Consent Items

---

- A. Approve Regular Meeting Minutes of February 22<sup>nd</sup>, 2019 (Att. 1)
- B. Approve Special Meeting Minutes of March 1<sup>st</sup>, 2019 (Att. 2)

Motion to improve minutes with clerical errors corrected (date/board member last name) Ali  
Second Udall Ayes Warsame Udall Hersi Abdi Ali Nays N/A Abstain N/A Absent Hassan

### III. Discussion Items

---

- A. 2018-19 2<sup>nd</sup> Interim Financial report (Att. 3)

Jones: This is 2<sup>nd</sup> annual report that the board must approve by March 13<sup>th</sup>. It has been submitted and you will approve this compliance report tonight. Our total revenues are 3.2 million, and our total expenses 3.08 million. Our beginning fund balance was 1.66 million unrestricted, and 216K restricted, combined to 1.88 million. Currently there are 1.91 million in assets. Iftin is doing well in terms of following the projection set last year.

- B. February 2019 Financials Update (Att. 4)

Jones: We've received 7% more revenue to date, and we are under 2% on the expenses to date. We are projected to finish with a positive net income of 23K.

- C. Independent Auditing Selection Certification (Att. 5)

Jones: This is the same firm from last year. The price is relatively the same.

- D. CALPADS (Att. 6)

Motion to change Discussion item to informational only, no attachment:

Motion Ali Second Hersi Ayes Warsame Udall Hersi Abdi Hassan Ali Nays N/A Abstain N/A  
Absent N/A

Mohamud: This is an annual submission due on the 22<sup>nd</sup> of March for state and federal funding. We are 80% complete, and office staff is working to submit proposal.

- E. Renaming of the Library: "The Mr. Mohamed Library"

Hori: Every organization has a history, and our school opened 13 years ago, and our founders worked hard to run this school. Mr. Mohamed started with 68 students in 2006. I met with him, and he told me his goals he wanted students in City Heights to be successful. He knocked on every door in San Diego County, and we got to 185 students. When he retired, there was 345 students. Therefore, I think it's very important to rename the library after him, and he deserves it. Whatever the community says, you always have to move forward helping the kids and parents.

Warsame: I concur with Mr. Hori's comments about the importance of Mr. Mohamed. I think that when he came into the movement with the community organizers, he helped secure resources and got the school open. I think it's important to recognize the establishment of the school moving into the future, and it would be an honor to have his name and event to honor him with a celebration.



## GOVERNING BOARD AGENDA - Regular Meeting

Udall: I believe this will be a positive moment for our community, and Mr. Mohamed was the father of our school. I recommend we also get grants and improve the look of our library.

Hersi: I completely support calling this the Mr. Mohamed library. He was so passionate, and wanted our kids going to the biggest universities.

Abdi: He is very passionate, and this is a great idea.

Warsame: Let's look at when we can hold the celebration, and contact Mr. Mohamed by skype or email to let him know our intentions.

### IV. Action Items

---

A. Approve the 2018-2019 2<sup>nd</sup> Interim Report

Motion Hassan Second Abdi Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain  
N/A Absent N/A

B. Independent Auditing Selection Certification

Motion Hersi Second Abdi Ayes Warsame Udall Hersi Abdi Ali Hassan Nays N/A Abstain  
N/A Absent N/A

### V. Closed Session

---

**Anticipated Litigation** - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 cases: Abdi v Iftin Charter & Martinez v Iftin Charter).*

### VII. Return to Open Session

---

No reportable action.

### VIII. Advance Planning

---

The next regularly scheduled Governing Board Meeting is to be held on **Friday, April 19, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### V. Adjournment 8:25 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***