



GOVERNING BOARD AGENDA

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

GOVERNING BOARD SPECIAL MEETING

Friday, May 31st, 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 5:45P

Roll Call

Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Absent
Mulki Hersi _____	Treasurer Present
Rahmo Abdi _____	Member Absent
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

A. Iftin Summer School Program (Att. 1)

Hori: Our summer program is attached for consideration.

Warsame: Please review cost of classified staff and make adjustment to control costs. Do you have agreement with parents whose children will attend? When will parents be informed.

Mohamud: The ratio is 1 to 10 students.



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B. Master Calendar (Instructional Minutes) (Att. 2)

C. LCAP Status Update

Hori: We have nearly completed all information for the LCAP.

Mohamud: We are using DST tool software tool by CSMC.

Hori: The LCAP will be completed by mid June

Ali: Please advertise on Arabic and Vietmaese papers.

D. Outreach Efforts Review

Hori: We are using KPBS and MTS for advertising, and direct to diverse neighborhoods.

E. 2019-2020 Financial Budget Preparation Update

Hori: We will complete it by early June. We are making progress and have a new agent from CSMC.

F. MGC & Iftin Renewal Petition Progress Update (Att. 3)

II. Action Items

A. Approve Summer School Program (Att. 1)

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

B. Approve Master Calendar (Instructional Minutes) (Att. 2)

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

C. Approve MGC Contract Extension (Att. 3)

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

III. Closed Session

Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 cases)*

Conference with Labor Negotiators:

Agency designated representatives: Bargaining Team/Wendy Tucker/Tracie Stender/Procopio

Employee Organization: San Diego Education Association
Government Code section 54957.6



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IV. Return to Open Session No reportable action.

V. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, June 28, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IV. Adjournment 7:22 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