



GOVERNING BOARD AGENDA - Annual Meeting

Meeting of Friday, July 26, 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 5:45 PM

Roll Call

Abdulkarim Warsame _____	President present
Joe Udall _____	Secretary absent
Mulki Hersi _____	Treasurer present
Rahmo Abdi _____	Member present 6:10 pm
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.

No speakers present.

REGULAR SESSION

I. Principal Report

Presentation Attached.

Hori: Good evening Mr. President and Board Members. Summer school is going smoothly, with about 100 students participating, and good feedback from the community.

II. Consent Items

Board Meeting Minutes of March 15, 2019 (Att. 1)

Board Meeting Minutes of April 3, 2019 (Att. 2)

Board Meeting Minutes of April 26, 2019 (Att. 3)



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Board Meeting Minutes of May 31, 2019 (Att. 4)

Board Meeting Minutes of June 21, 2019 (Att. 5)

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

III. Discussion Items

A. 2019-2020 CSMC Back Office Contract (Att. 6)

Hassan: Did they change language on terminating contract?

Hori: No, it remains the same. But it's 13,000K higher.

Warsame: It combined all the services in 1 contract rather than 2 separate contracts.

Mohamud: Last contract was 78K.

B. 2019-2020 San Diego State University NCUST Collaboration Contract (Att. 7)

Hori: We have been meeting with NCUST to prepare for next year. They will participate in the Board Retreat and offer Board training as well.

Warsame: They should look at our LCAP and base their services in line with our founding document.

Ali: Can we get a report of their service?

Hori: Yes, I will ask.

Warsame: Also teacher retention should be given priority.

C. 2019-2020 Board Calendar (Att. 8)

D. Board Membership 2 Yr. Term Updates

Warsame: I support both Ali and Udall's reappointment for they fulfill their duties, come to the meetings, and contribute to the board decision making. I wish I could say the same about Ms. Abdi for she is rarely present and does not provide reasons why she can not make the meeting. Quorum has been an issue causing delays in meetings, and we can't have board members missing meetings consistently.

Hassan: I support Faisal and Joe but Rahmo needs to come to the meetings. Didn't our bylaws say if you miss three meetings you are automatically out?

Warsame: No, that could cause problems due to members deliberately disrupting operations if they don't agree with the majority decision.

Ali: I support both Joe and Rahmo, but we need to have a standard on what to do with absentees not for this topic but as a system. No one can make it to every meeting, and Rahmo is an advocate for the community. Udall is a very important bridge that connects us to the teachers and students.

Hersi: I support Joe and Faisal and advise Rahmo to be present at meetings. We had quorum issues at many meetings. I was sick one day and had to come to ensure quorum.

Abdi: Yes, I have been absent but that is going to change this time around.

Hori: I'm not a board member, but advise the reappointment of all board members tonight.

Warsame: I wasn't going to support Ms. Abdi's renewal but I don't mind joining my colleagues in support with understanding taking action if absentees becomes an issue again. Ibrahim, if



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someone is absent all the time we are not going to wait two years until we should take action after attendance becomes an issue for a board member.

E. 2019-2020 Organizational Meeting – Board Positions

Warsame: Congratulations on completing another successful year and to field our duties as volunteer members. Udall and I talked about scheduling a Brown Act training and a board best practice session. We also asked CMSC to provide training.

F. Ad Hoc Committee for Renewal

Warsame: Joe and I discussed forming a board ad hoc committee to ensure processes, community stakeholder, and authorizer engagement takes place.

Ali, Hassan, and Hersi support the idea.

Hassan: It should be open to anyone who wants to volunteer.

IV. Action Items

A. Ratify Iftin/SDEA Collective Bargaining Agreement 2019-2021 (Att. 9)

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

B. 2019-2020 CSMC Back Office Contract

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

C. 2019-2020 San Diego State University NCUST Collaboration Contract

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

D. 2019-2020 Board Calendar

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

E. Faisal Ali Board Membership Renewal July 26, 2019 through July 25, 2021

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



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F. Rahmo Ahmed Board Membership Renewal July 26, 2019 through July 25, 2021

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

G. Joe Udall Board Membership Renewal July 26, 2019 through July 25, 2021

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

H. Election of President: Abdulkarim Warsame

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

I. Election of Secretary: Joe Udall

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

J. Election of Treasurer: Mulki Hersi

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

V. Closed Session

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

VI. Return to Open Session

No reportable action.

VII. Advance Planning

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



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VIII. Adjournment 8 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