



GOVERNING BOARD AGENDA - Regular Meeting

Meeting of Friday, October 11th, 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 5:30PM

Roll Call

Abdulkarim Warsame _____ President
Teleconferencing from:
8207 Blaisdell Ave S Bloomington MN 55420
Joe Udall _____ Secretary
Mulki Hersi _____ Treasurer
Rahmo Abdi _____ Member
Faisal Ali _____ Member
Ibrahim Hassan _____ Member

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. Members of the public wishing to speak from a teleconference location will also be provided an opportunity for comment and should make their request known in advance to the Board Member at that location.

REGULAR SESSION

I. Principal Report

II. Consent Items

- Board Meeting Minutes of August 30, 2019 (Att. 1)
- Board Annual Retreat Workshop Minutes of September 28, 2019 (Att. 2)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____



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III. Discussion Items

- A. Charter Renewal Petition (Att. 3)
- B. Revising 2019-2020 Annual Budget (Att. 4)
- C. Revising ICS Vision Statement (Att. 5)
- D. Revise 2019-2020 Board Calendar
- E. School Policies: Suicide Prevention & Discrimination (Att. 6)
- F. After School Program
- G. Safety Issue: Artificial Grass Installation to Blacktop

IV. Action Items

A. Iftin Charter Renewal Petition
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

B. Revised 2019-2020 Annual Budget
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

C. Revised ICS Vision Statement
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

D. Revised 2019-2020 ICS Board Calendar
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

E. School Policies: Suicide Prevention & Discrimination
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

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

VII. Advance Planning

The next regularly scheduled Governing Board Retreat is to be held on **Friday, November 1, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment

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