



GOVERNING BOARD AGENDA - Regular Meeting

Meeting of Friday, December 6, 2019, 5:30PM
Iftin Charter School Library
5465 El Cajon Blvd. San Diego CA 92115

“Provide all students with personalized, challenging, academic programs, which develop 21st Century skills necessary to become active and effective global citizens via a caring, interactive, project-based learning environment that emphasizes culture, character, compassion, and personal values.”

Mission: Iftin Charter School provides students in grades TK-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
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.

REGULAR SESSION

I. Principal Report

II. Consent Items

- A. Approve Special Meeting Minutes of October 30, 2019 (Att. 1)
- B. Approve Regular Meeting Minutes of November 1, 2019 (Att. 2)

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



GOVERNING BOARD AGENDA - Regular Meeting

III. Discussion Items

- A. 2018/2019 Audit (Att. 3)
- B. October Financials Update (Att. 4abc)
- C. 1st Interim Report (Att. 5ab)

IV. Action Items

- A. Approval of 2018/2019 Audit Report
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____
- B. Approval of 2019-2020 1st Interim Budget Revision
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____
- C. Approval of 2019-2020 1st Interim
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

V. Closed Session

Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case).*

VI. Return to Open Session

VII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, January 31st, 2020** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon Blvd, San Diego.

VIII. 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