



## GOVERNING BOARD MINUTES - Special Board Meeting

Meeting of Wednesday, October 30, 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 5:40 PM

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#### Roll Call

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

### PUBLIC HEARING: Only for items on this Special Agenda

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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.

No public speakers.

### REGULAR SESSION

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#### I. Discussion Items

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A. California Dashboard Local 2019 LCAP Indicators (Att. 1)  
Presented by Daughtery. (see presentation for details.)

B. LCAP Federal Addendum Revision (Att. 2)  
Presented by Daughtery. (see presentation for details.)

C. Prop 39 Facilities Request for 2020-2021 (Att. 3)  
Warsame: Why is it a one-year facility agreement?  
Hori: This is the new policy from the district.



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D. Momni Café, LLC for Consulting Services on Charter Petition (Att. 4)

Hori: We have used Momni Café, LLC for consulting on the petition since September. We would like to keep her services throughout the year. (see contract for details.)

E. ICS Policies:

a. Guidelines for Physical Restraint of Students (Att. 5)

b. Sexual Health and HIV Prevention (Att. 6)

Daughtery: This is a first reading about what policies we need to add to our school. We will approve on Friday's regular meeting.

### **II. Action Items**

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A. Approve California Dashboard Local 2019 LCAP Indicators

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

B. Approve LCAP Federal Addendum Revision

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

C. Approve Prop 39 Facilities Request for 2020-2021

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

D. Approve Momni Café, LLC for Consulting Services on Charter Petition

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

### **III. Advance Planning**

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

### **IX. Adjournment 6:30 pm**

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*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](mailto:mrudalliftin@gmail.com)*