



## GOVERNING BOARD MINUTES - Regular Board Meeting

Meeting of Friday, August 24th, 2018, 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 5:43PM

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#### Roll Call

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Abdulkarim Warsame	President present
Joe Udall	Secretary present
Mulki Hersi	Treasurer absent
Rahmo Abdi	Member present 5:59 pm
Faisal Ali	Member present
Ibrahim Hassan	Member present

### PUBLIC HEARING

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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 in attendance.

### REGULAR SESSION

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#### I. Principal Report

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360 completed applications, 54 incomplete. Total is 414 students expected.

Hiring committee developed strong criteria to get best qualified candidates for next year. 21 days the committee met, and much thanks to Mr. Abdi, Mr. Maani, Ms. Allison, and Mr. Udall for serving on the committee.

Through the recommendation of El Dorado SELPA, we contacted our parents of IEP students and determined they are not ready to participate in a summer school program for their students. Prop 39 monies are now available to install the solar system. On the 31<sup>st</sup> of August, the budget will be revisited after our student enrollment is finalized.

ELPAC Assessment training took place on August 22<sup>nd</sup>, and we will test the students in the beginning part of the year.

Ali: I recommend to start the advertising on KPBS earlier than the 27<sup>th</sup> of August.



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Warsame: And I recommend we start these investments for advertising sooner so we can get more diversity at our school. Enrollment season is July and early August. Could you also share a plan next month how we can address those students who are chronically late? It's very positive that our principal is addressing safety concern early, thank you.

Abdi: Orientation is planned for our staff coming back. There are 8 hours of professional learning spread through 5 days.

### II. Consent Items

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Board Meeting Minutes of July 27, 2018 (Att. 1)

Board Special Meeting Minutes of August 1, 2018 (Att. 2)

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

### III. Discussion Items

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#### A. June 2018 Financial Update (Att. 3)

June financials show complete picture of school year. The school financially is based on ADA 320 students, 95%, with about 3.6 million revenue, about 3.9 expenses, with a deficit of \$271, 248.

Udall: Would you provide a 3-yr analysis so we can make more strategic planning at retreat?

#### B. 2017-2018 Unaudited Actual Report (Att. 4)

The compliance report is prepared, and based on the closing of our books, the unaudited actuals will be audited.

#### C. Site Emergency Plan Update (Att. 5)

Hori: Emergency plan have been developed for the last 2 weeks, and Mr. Maani will present.

Maani: There were lot of updates and roles and responsibilities and names needing to be updated. All the necessary documents were printed and put in the folders. We are going to update the maps, and going forward just classroom numbers will be listed. 2 additional components were added, with a checklist for administration to ensure safety in times of crisis. This will streamline the process. All sheets need to be summarized, and this log sheet will help reference information.

#### D. CSMC Contract Discussion Update

Udall: We met the Vice-President, and he gave us the context of where the company is going, as a "one-stop shop," differentiating themselves from their competitors. I also recommended he be the keynote speaker at the retreat.

Warsame: He made us more aware of the comparisons of schools. And we will do our homework to determine the pricings. Same contract offer for this year.

#### E. September Board Retreat Agenda Planning

Motion to table until after closed session.

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



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### IV. Action Items

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#### A. 2017-2018 Unaudited Actuals

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

#### B. CSMC Contract

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

### V. Closed Session

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A. **Conference with Legal Counsel** – *Existing Litigation in accordance with Government Code sections 54956 and 54956.9(b): Hersi vs. Iftin Charter School*

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

### VII. Return to Open Session

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No reportable action.

#### E. September Board Retreat Agenda Planning

As previously discussed, we held the retreat on campus last year, and had great success. We have talked about 3 to 5 year plans. With a renewal coming, we need to have a strong plan about what we are going to do in the next 18 months and beyond.

Topics we recommend: Iftin highlights, and background. 5 year plan. Understanding how a charter school operates: how parents and administration work together. Parent and community involvement. Advocacy strategy.

### VIII. Advance Planning

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The next regularly scheduled Governing Board Meeting Retreat is to be held on **Saturday, September 22, 2018** at 9:00 am in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### IX. Adjournment 9:25 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)*