



## GOVERNING BOARD AGENDA - Regular Meeting

Meeting of Thursday, December 19, 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

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#### Roll Call

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Abdulkarim Warsame \_\_\_\_\_ President  
Joe Udall \_\_\_\_\_ Secretary  
Mulki Hersi \_\_\_\_\_ Treasurer  
Rahmo Abdi \_\_\_\_\_ Member  
Faisal Ali \_\_\_\_\_ Member  
Ibrahim Hassan \_\_\_\_\_ Member

### PUBLIC HEARING

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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.

### REGULAR SESSION

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#### I. Discussion Item

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A. The Acellus After School Program Budget Proposal for 2019-2020 (Att. 1)

#### II. Closed Session

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

#### III. Return to Open Session – Discussion Item

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A. Evaluation Based Stipend for Iftin Charter School Principal

#### IV. Action Items

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A. Acellus After School Program for 2019-2020  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

B. Evaluation Based Stipend for ICS Principal  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_



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### **V. Advance Planning**

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

### **VIII. Adjournment**

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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)*