



5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411

## **GOVERNING BOARD MINUTES**

Special Meeting of Thursday, October 4th, 2018 at 6:00PM  
Iftin Charter School Library

*“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 6:24PM**

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#### Roll Call

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Abdulkarim Warsame _____	President Present
Joe Udall _____	Secretary Present
Mulki Hersi _____	Treasurer Present
Rahmo Abdi _____	Member Absent
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 speakers present.

### **SPECIAL SESSION**

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#### **I. Discussion Items**

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Extending MGC contract 1 month

Hori: MGC has done a great job for Iftin Charter School, and I appreciate his approval of his consultation. We have a sight visit on Oct 18<sup>th</sup>, and he has a long list of documents he’s preparing. I appreciate extending his contract.

Warsame: This is an informational item, due to the contract being approved already with a one-month extension.

Udall: Contract doesn’t explicit say admin can extend, so I recommend approving the motion.



## **II. Action Items**

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MGC Contract Extension:

Motion Hassan Second Hersi Ayes Warsame Udall Hersi Hassan Nays n/a Abstain n/a Absent Ali Abdi

## **III. CLOSED SESSION 6:31 pm**

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

## **IV. RETURN TO OPEN SESSION**

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No reportable action.

## **Advance Planning**

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The next regularly scheduled Governing Board Retreat is to be held on **Friday, October 12<sup>th</sup>, 2018** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

## **IX. Adjournment 8:22 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)*

*If you would like to request any attachments or other public documents, contact Joe Udall at [mrudalliftin@gmail.com](mailto:mrudalliftin@gmail.com)*