



## GOVERNING BOARD AGENDA - 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 5:30PM

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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: 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.

### REGULAR SESSION

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#### I. Discussion Items

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- A. California Dashboard Local 2019 LCAP Indicators (Att. 1)
- B. LCAP Federal Addendum Revision (Att. 2)
- C. Prop 39 Facilities Request for 2020-2021 (Att. 3)
- D. Momni Café, LLC for Consulting Services on Charter Petition (Att. 4)
- E. ICS Policies:
  - a. Guidelines for Physical Restraint of Students (Att. 5)
  - b. Sexual Health and HIV Prevention (Att. 6)



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### II. Action Items

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A. California Dashboard Local 2019 LCAP Indicators

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

B. LCAP Federal Addendum Revision

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

C. Prop 39 Facilities Request for 2020-2021

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

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

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

### 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

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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)*