



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

GOVERNING BOARD AGENDA

Special Meeting of Thursday November 16, 2017 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 6:00PM

Roll Call

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

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.

SPECIAL SESSION

I. Interim Principal Report

II. Consent Items:

- A. Approve minutes of Regular Meetings 08/25/17, 09/29/17, and 10/28/17. Att.(1)
- B. Adoption of Job Descriptions from Special Meeting 10/26/17. Att. (2)

III. Discussion Items:

- C. Approval of principal job posting.
- D. Memorandum of understanding Att. (3)



- E. Contract extension Dr. David Guthrie
- F. Ratification of Boards decision to discontinue ASES program, Special Meeting 10/26/17

IV. CLOSED SESSION

ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Potential case (1).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Title: Principal.

V. RETURN TO OPEN SESSION

VI. Action Items:

- A. Approve consent agenda items.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

- B. Approval of principal job posting.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

- D. Memorandum of understanding Teacher and Iftin

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

- E. Contract extension Dr. David Guthrie

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

- F. ASES Program discontinuation

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, December 8, 2017** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.



IX. Adjournment

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 Roy Monge at Monge@iftincharter.net.