



GOVERNING BOARD AGENDA - Regular Board Meeting

Meeting of Friday, June 22, 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 5:50 PM

Roll Call

Abdulkarim Warsame _____	President present
Joe Udall _____	Secretary present
Mulki Hersi _____	Treasurer present
Rahmo Abdi _____	Member absent
Faisal Ali _____	Member present 5:57 pm
Ibrahim Hassan _____	Member present

Board is concerned with Rahmo Abdi’s attendance in 2018. We would like to seek her intentions whether she is able to be a full time member moving forward. She has attended only 3 of the last 10 meetings in 2018.

PUBLIC HEARING

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 present.

REGULAR SESSION

I. Principal Report

Mr. Hori – We finished our school year with 331 students, plus 53 applications for next year. Our relationship with SDSU gets only stronger as Dr. Johnson agreed and provided the keynote speech at the 8th grade graduation. There is a detailed plan for professional development next year, including assessment and data collection.

Hiring an HR person is a priority this summer.

June 5th SSC Meeting discussed and approved the Title I, Title II, Title III changes.

On June 19th, we had a successful emergency lockdown which followed our school policy.

On June 20th, we had a successful 8th grade promotion.



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Instructional Leader Presentation of LCAP (Att. 1)

Ms. Rodrigues - LCAP is a 3 year plan, updating how money was spent on Iftin's 3 main goals.

The 1st goal concerns collecting data, particularly on NWEA Map summary assessments.

The 2nd goal concerns collaborating with the parents and community, and PBIS is going to be reinitiated for the next school year.

The 3rd goal concerns maintaining a safe environment, with a 100% of credentialed teachers, and an administrative team having at least one administrative credential. In Special Education, increased service providers had a major impact on students.

Mr. Mohamud – An extensive report of MAP data collection in Goal 1 shows tremendous growth in our 1st and 2nd graders.

II. Consent Items

Board Meeting Minutes of May 24, 2018 (Att. 2)

Board Special Meeting Minutes of June 8, 2018 (Att. 3)

Motion Udall Second Hersi Ayes Warsame Udall Hersi Ali Nays 0 Abstain 0 Absent Abdi Hassan

III. Discussion Items

A. 2018-2019 Annual Budget (Att. 4)

Jones – The economy of California is strong, and the final state budget might have an additional \$344 per ADA one time mandate (we are currently budgeting \$275 mandate). Through 3.5 revenue roughly, estimated 2.2 million personal costs and 1.1 million operating expenditures, 2018-2019 is projected to have a 87K surplus with a projected ending fund balance at 1.4 million.

B. 2018-2019 Consolidated Application for Funding (Att. 5)

Jones – Title I, Title II, Title III funding are provided for certain specific training for teachers and students.

C. 2018-2019 EPA Estimated Spending Plan (Att. 6)

Jones – Public funds approved by voter ballot, and it will be about 62K, to be used for teacher salaries and be received in four installments.

IV. Action Items

A. Approval of Local Control and Accountability Plan (LCAP) 2018-2019

Motion Udall Second Hassan Ayes Warsame Udall Hersi Ali Hassan Nays 0 Abstain 0 Absent Abdi

B. Approval of 2018-2019 Annual Budget

Motion Hassan Second Hersi Ayes Warsame Udall Hersi Hassan Nays Ali Abstain 0 Absent Abdi



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C. Adopt 2018-2019 EPA Estimated Expenditures Resolution
Motion Udall Second Hassan Ayes Warsame Udall Hersi Ali Hassan Nays 0 Abstain 0 Absent
Abdi

D. Approval of 2018-2019 Consolidated Application
Motion Udall Second Hassan Ayes Warsame Udall Hersi Ali Hassan Nays 0 Abstain 0 Absent
Abdi

V. Closed Session

ANTICIPATED LITIGATION - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (3 cases).*

VII. Return to Open Session

No reportable action.

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday July 27, 2018** at 5:30pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IX. Adjournment 9:37 pm

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