



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

## **GOVERNING BOARD AGENDA MINUTES**

Special Meeting of Friday March 09, 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 6:14PM**

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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	PRESENT
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 were present.

### **SPECIAL SESSION**

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#### **I. Interim Principal Report**

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None

#### **II. Consent Items:**

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None



### III. Discussion Items:

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None

### IV. CLOSED SESSION 06:15 PM

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**PUBLIC EMPLOYMENT:** Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Title: Principal Position (1)

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

### V. RETURN TO OPEN SESSION 08:15 PM

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First phase of screening process is complete.

Second phase, interviews, will begin with anticipated completion by 03/23/18. Included in the interview process will be a teacher representative.

### VI. Action Items:

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None

### VIII. Advance Planning

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The next regularly scheduled Governing Board Meeting is to be held on **Friday, March 23, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### IX. Adjournment 08:17 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 Roy Monge at [Monge@iftincharter.net](mailto:Monge@iftincharter.net).*