



## GOVERNING BOARD AGENDA - Regular Meeting

Meeting of Friday, December 7, 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 5:30PM

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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

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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.

### REGULAR SESSION

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#### I. Principal Report

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#### II. Consent Items

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- A. Approve Regular Meeting Minutes of October 26, 2018 (Att. 1)
- B. Approve Retreat Minutes of November 3, 2018 (Att. 2)
- C. Approve Special Meeting Minutes of November 15, 2018 (Att. 3)

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



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### III. Discussion Items

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- A. 2017/2018 Audit (Att. 4)
- B. October Financials Update (Att. 5)
- C. 1<sup>st</sup> Interim Report (Att. 6)
- D. TK Program Policy (Att. 7)
- E. After School Program
- F. Student Computer Upgrades/Parent Pilot Program
- G. Deferred Compensation Program

### IV. Action Items

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A. Approve 2017/2018 Audit  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

B. Approve 1<sup>st</sup> Interim Report  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

C. Approve Updated TK Program Policy  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

### V. Closed Session

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**Anticipated Litigation** - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 cases).*

**Public Employee Performance Evaluation** – *Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal*

### VII. Return to Open Session

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### VIII. Advance Planning

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The next regularly scheduled Governing Board Meeting is to be held on **Friday, January 25, 2019** at 5:30 pm 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)*