



GOVERNING BOARD AGENDA - Regular Board Meeting

Meeting of Friday, February 23, 2018, 6:00PM
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 6:00PM

Roll Call

Abdulkarim Warsame _____	President
Joe Udall _____	Secretary
Mulki Hersi _____	Treasurer
Rahmo Abdi _____	Member
Faisal Ali _____	Member
Ibrahim Hassan _____	Member

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.

REGULAR SESSION

I. Interim Principal Report



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II. Consent Items:

- A. Approve Board Meeting Minutes of January 26, 2018 (Att. 1)
- B. Approve Special Board Meeting Minutes of February 15, 2018 (Att. 2)
- C. Master Calendar 2018/2019 (Att. 3)
- D. Fiscal Policies (Att.4)

III. Discussion Items:

- A. 2017-18 2nd Interim Report (Att. 5)
- B. SSC Minutes (Att. 6)
- C. Test Results: CAASPP 2017 (Att.7)
- D. Test Results Benchmark Midterm (Att.8)
- E. Student/Parent Handbook (Att. 9)
- F. Snap Shot of next year school budget (Att.10)
- G. Technology Plan 1st Reading (Att.11)
- H. Technology Policies Updates (Att.12)
- I. Policy request to inspect or copy public records (Att.13)
- J. Approve contract with Maani G Consulting to facilitate hiring committee (Att.14)

IV. Action Items:

A . Approve Consent Agenda Items

Motion_____ Second_____Ayes____ Nays_____ Abstain_____
Absent_____

B . 2017-2018 2nd Interim Report

Motion_____ Second_____Ayes____ Nays_____ Abstain_____
Absent_____

C . Policy request to inspect or copy public records

Motion_____ Second_____Ayes____ Nays_____ Abstain_____
Absent_____

D . Student/Parent Handbook



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Motion_____ Second_____ Ayes____ Nays____ Abstain____
Absent_____

E. Technology Policies

Motion_____ Second_____ Ayes____ Nays____ Abstain____
Absent_____

F . Approve contract with Maani G Consulting to facilitate hiring committee

Motion_____ Second_____ Ayes____ Nays____ Abstain____
Absent_____

V. Closed Session

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

B. PUBLIC EMPLOYMENT APPOINTMENT:

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

VI. Return to Open Session

VII Advance Planning

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.

VIII. 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 Vanessa Rojas at rojas@iftincharter.net.