



## GOVERNING BOARD AGENDA - Annual Meeting

Meeting of Friday, October 26, 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

---

#### 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. Principal Report

---

#### II. Consent Items

---

- A. Approve Board Meeting Minutes of February 23, 2018 (Att. 1)
- B. Approve Board Meeting Minutes of August 24, 2018 (Att. 2)
- C. Approve Special Board Meeting Minutes of August 24, 2018 (Att. 3)
- D. Approve Special Board Meeting Minutes of September 14, 2018 (Att. 4)
- E. Approve Special Board Meeting Minutes of October 4, 2018 (Att. 5)
- F. Approve Biennial Conflict of Interest Code w/o Amendments (Att. 6)

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



## GOVERNING BOARD AGENDA - Annual Meeting

### III. Discussion Items

---

- A. Budget and Financial Report (Att. 7)
- B. Upcoming Board Retreat November 3<sup>rd</sup>
- C. Hiring & Recruitment Policy (Att. 8)
- D. Appointment of Treasurer
- E. Benchmark Assessments
- F. Special Education Program
- G. Positive Behavior and Intervention Support
- H. Edgenuity
- I. Parent Engagement 4 Way Connection
- J. Teacher Development

### IV. Action Items

---

- A. Approve Revised Budget

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

- B. Approve Hiring & Recruitment Policy

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

- C. Appointment of Treasurer for July 2018 to June 2019

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

### V. Closed Session

---

**Anticipated Litigation** - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case).*

**Conference with Legal Counsel** – *Existing Litigation in accordance with Government Code sections 54956 and 54956.9(b): Hersi vs. Iftin Charter School*

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

### VII. Return to Open Session

---

### VIII. Advance Planning

---

The next regularly scheduled Governing Board Meeting is to be held on **Saturday, November 3, 2018** at 9 am in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.



## **GOVERNING BOARD AGENDA - Annual Meeting**

### **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) Additional questions can be sent to Board Secretary, Joe Udall, at [mrudalliftin@gmail.com](mailto:mrudalliftin@gmail.com)*