



GOVERNING BOARD AGENDA - Regular Board Meeting

Meeting of Friday, December 8, 2017, 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

II. Consent Items:

- A. Special Board Meeting Minutes of November 16, 2017 and November 30, 2017 Att. (1)
- B. \$3100 Education Effectiveness
- C. Review New After School Program

III. Discussion Items:



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- D. Audit 2016/2017 Att (2)
- E. Revised 2017 Budget Att, (3)
- F. First Interim Report 2017 Att. (4)
- G. LCAP Revised Att (5)
- H. SSC By Laws and Policies Att (6)
- I. Procedures for Foster Children and Youth in Transition Att. (7)
- J. Renewal of board member position Mulki Hersi

IV. Action Items:

A. Special Board Meeting Minutes of November 16, 2017. November 30, 2017

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

B. \$3100 Education Effectiveness

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

C. Review New After School Program

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

E. Revised 2017 Budget

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

F. First Interim Report 2017

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

G. LCAP Revised

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

H. SSC By Laws and Policies

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____

I. Procedures for Foster Children and Youth in Transition

Motion_____ Second_____ Ayes___ Nays___ Abstain___ Absent_____



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J. Appointment of Mulki Hersi to the Position of Board Member for term of 12/08/17 to 12/08/19

Motion_____ Second_____ Ayes_____ Nays_____ Abstain_____ Absent_____

VI. Closed Session

A. Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (3 cases).*

VII. Return to Open Session

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday January 26, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

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

If you would like to request any attachments or other public documents, contact Roy Monge at Monge@iftincharter.org.