



GOVERNING BOARD AGENDA - Regular Board Meeting

Meeting of Friday, August 24th, 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

Board Meeting Minutes of July 27, 2018 (Att. 1)
Board Special Meeting Minutes of August 1, 2018 (Att. 2)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____



GOVERNING BOARD AGENDA - Regular Board Meeting

III. Discussion Items

- A. June 2018 Financial Update (Att. 3)
- B. 2017-2018 Unaudited Actual Report (Att. 4)
- C. Site Emergency Plan Update (Att. 5)
- D. CSMC Contract Discussion Update
- E. September Board Retreat Agenda Planning

IV. Action Items

- A. 2017-2018 Unaudited Actuals
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____
- B. CSMC Contract
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

V. Closed Session

- A. **Conference with Legal Counsel** – *Existing Litigation in accordance with Government Code sections 54956 and 54956.9(b): Hersi vs. Iftin Charter School*
- B. **Public Employee Performance Evaluation** – *Pursuant to paragraph (1) of subdivision (b) of Government Code section 54957. Principal (1)*

VII. Return to Open Session

VIII. Advance Planning

The next regularly scheduled Governing Board Meeting Retreat is to be held on **Saturday, September 22, 2018** at 9:00 am 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) Additional questions can be sent to Board Secretary, Joe Udall, at mrudalliftin@gmail.com