



“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.”

GOVERNING BOARD AGENDA- Regular Board Meeting

Meeting of Friday, August 11, 2023 at 5:30PM
5465 El Cajon Blvd., San Diego, CA 92115 (Library)

Mission: Iftin Charter School provides students in grades TK-8 an academically rigorous, common core aligned curriculum, 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.

Approval of Agenda: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30PM

Roll Call

Dr. Joseph Johnson	President
Rahmo Abdi	Secretary
Mulki Hersi	Treasurer
Faisal Ali	Member
Ibrahim Hassan	Member
Shuayb Mumin	Member
Rashid Mursal	Member

PUBLIC COMMENT

PUBLIC COMMENT— Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject may be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion.

Consent Items

- A) Approve meeting minutes of 6/2/23 and 6/23/23

Discussion Items

- A) CEO Report
- B) Establishment of board committees

Action Items

None

Closed Session

N/A

Report to Open Session

Reportable Action:

Advanced Planning

The next regularly scheduled Governing Board Meeting is to be held on Friday, August 25, 2023 at 5:30PM

ADJOURN

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 Abdi Mohamud at: Moahamud@iftincharter.net



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 2, 2023 at 5:30PM

5465 El Cajon Blvd., San Diego, CA 92115 (Library)

"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."

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Approval of Agenda: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 AM

Roll Call

Dr. Joseph Johnson_____	President present
Rahmo Abdi_____	Secretary present
Mulki Hersi_____	Treasurer present
Faisal Ali_____	Member present
Ibrahim Hassan_____	Member present
Shuayb Mumin_____	Member present
Rashid Mursal_____	Member absent

Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons called the meeting to order at 5:30 p.m.

PUBLIC COMMENT

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None



GOVERNING BOARD MINUTES - Regular Meeting

CONSENT ITEMS

A) Approve meeting minutes of 3/31/23

Motion Hassan **Second** Hersi **Ayes**, Ali, Hassan, Johnson, Hersi, Mumin Nays N/A **Abstain** N/A
Absent Mursal

Discussion Items

- A) CEO Report
- B) Monthly Financial Report/Restricted Funds Allocation
- C) Summer School Budget
- D) Declaration of need
- E) Community Outreach and Marketing Plan
- F) SB 1479 COVID testing plan
- G) Fatima's Meal Service contract extension
- H) Board Stipend Policy

CEO Report: Maslah Yussuf

Mr. Yussuf greeted all participants. He discussed, the engagement with parents is very important. Continuously sharing the overall school operations and seeking parental input. "We shared the CAASPP readiness and summer school enrichment opportunities."

"The CAASPP assessment administration has been very smooth. We have make-up sessions scheduled for any student who missed the first opportunity. CAST assessments are scheduled the following week. "

"We participated in the NCUST symposium and had the privilege to see high performing schools. "

The EL Dorado CEO meeting was held in San Diego Downtown. This was informative in discussing new changes and improvements to the SELPA local plan and the overall funding structure.

"The Iftin summer school program is 5-hour each day, Monday through Thursday, open to all students. This is an opportunity for all students to continue their academic journey. The program runs from June 26th to July 27th from 8:30am to 1:30p. We currently budgeted \$161k. "

Declaration of need for fully qualified educator is prerequisite to the issuance of any emergency permit and/or limited assignment permit. Upon approval, ICS will be permitted to hire emergency permit teachers. ICS will hire emergency permit teachers only when qualified, capable, fully certified teachers are unavailable.



GOVERNING BOARD MINUTES - Regular Meeting

Joshua Eng, CSMC:

This budget estimated actual of 386 ADA. *Please note, P2 ADA came in lower than budgeted for at 386 ADA. Since the P2 is lower, the school's base LCFF revenue came in lower than budgeted for. This loss approximates to ~<\$100K>.

A new revenue was received in the form of the ADA Loss Mitigation funds. The ADA Loss Mitigation has offset the loss in revenue due to the low ADA noted above. The amount received is ~\$192K.

Given the notes above, the school could potentially end the year with a more favorable net income than originally budgeted for.

Balance Sheet: The ending fund balance is \$2,352,278.

Abdi Mohamud, Operations Manager

The community outreach and marketing plan provides set of goals and actions for the marketing efforts during the 2023-24 school year and beyond. Iftin is implementing a board recruitment plans in an effort to increase enrollment.

The SB 1479 added section 32096 to the Education Code, effective as of January 1, 2023, which requires all LEAs to create a COVID-19 testing plan after consulting with their local health departments. SB 1479 specifies that each testing plan must be consistent with California Department of Public Health (CDPH) guidance. Each LEA is required to post its testing plan on its website. This plan is updated and published to the school's website.

Action Items

A) Approval of Summer School Budget

Motion Abdi **Second** Hassan **Ayes**, Abdi, Ali, Hassan, Johnson, Hersi, Mumin Nays N/A **Abstain** N/A **Absent** Mursal

B) Approval of the Declaration of need for fully qualified educators

Motion Hassan **Second** Hersi **Ayes**, Hassan, Abdi, Ali, Johnson, Hersi, Mumin Nays N/A **Abstain** N/A **Absent** Mursal

C) Approval of the Community Outreach and Marketing Plan

Motion Ali **Second** Abdi **Ayes** Ali, Abdi, Hassan, Johnson, Hersi, Mumin Nays N/A **Abstain** N/A **Absent** Mursal

D) Approval of the COVID-19 Testing Plan

Motion Mumin **Second** Ali **Ayes**, Abdi, Ali, Hassan, Johnson, Hersi, Mumin Nays N/A **Abstain** N/A **Absent** Mursal

E) Approval of Fatima's Meal Vendor Contract extension

Motion Hersi **Second** Ali **Ayes**, Ali, Hassan, Johnson, Hersi, Mumin Nays N/A **Abstain** Abdi **Absent** Mursal

F) Approval of Board Stipend Policy

Motion Abdi **Second** Hassan **Ayes**, Abdi, Ali, Hassan, Johnson, Hersi, Mumin Nays N/A **Abstain** N/A **Absent** Mursal



GOVERNING BOARD MINUTES - Regular Meeting

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, June 23, 2023** at 5:30PM.

Adjournment. 8:14pm

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 Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, June 23, 2023 at 5:30PM

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Approval of Agenda: Dr. Joseph Johnson

WELCOME GUESTS / CALL TO ORDER 5:30 AM

Roll Call

Dr. Joseph Johnson	_____	President present
Rahmo Abdi	_____	Secretary present
Mulki Hersi	_____	Treasurer absent
Faisal Ali	_____	Member present
Ibrahim Hassan	_____	Member present
Shuayb Mumin	_____	Member present
Rashid Mursal	_____	Member absent

Call to Order and Establishment of Quorum

- Dr. Joseph Johnsons called the meeting to order at 5:30 p.m.

PUBLIC COMMENT

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None



GOVERNING BOARD MINUTES - Regular Meeting

CONSENT ITEMS

A) Approve meeting minutes of 4/28/23

Motion Ali **Second** Hassan **Ayes**, Ali, Hassan, Johnson, Mumin Nays N/A **Abstain** N/A **Absent** Hersi, Mursal

Discussion Items

- A) CEO Report
- B) Monthly Financial Report/Preliminary Budget
- C) BeUtmost Youth Fitness Program
- D) LCAP: Local Control and Accountability Plan
- E) Board Calendar 2023-24

CEO Report: Maslah Yussuf

Greetings board members, leadership team. Mr. Yussuf shared, end of school year report handout. "I'm delighted to share with you our accomplishments that have contributed success in school culture and climate and academic excellence.

"We've observed academic growth in all grades, both in ELA and Mathematics. Through the dedication of our very talented teaching staff, this was possible. We have witnessed remarkable progress."

In reviewing the preliminary CAASPP results. We are committed to building on our strengths to deliver great achievement results for 2023-24 school year.

Joshua Eng, CSMC:

"Hello everyone, tonight we have three things we will be discussing and at the end the board will have a vote for approval."

First, we will begin with the budget for next year. In this package we have the district template that we will send to SDCOE.

We are going with 470 Enrollment and 410 ADA. We have an estimated revenue of \$7,658,926. There is some restricted money tied into here, but the main driver is to hit the 410 ADA. The school feels comfortable this projection.

After factoring all expenses, the school projects a deficit of (\$161,854). This will decrease the fund balance from \$2,282,279 to \$2,120,425.



GOVERNING BOARD MINUTES - Regular Meeting

The budget also follows through on a previous agreement with the Legislature by including Proposition 98 General Fund to create an “equity multiplier” as an LCFF add-on. Funds will be distributed to LEAs with schools serving high concentrations of students eligible for free meals (90 percent or more free meal eligibility for elementary and middle schools and 85 percent or more free meal eligibility for high schools).

Funds are intended to augment resources for the highest-need schools. The funding will be aimed at ensuring any significant student group or school-level equity gaps within LEAs are identified and addressed.

Action Items

A) Approval of 23-24 Preliminary Budget

Motion Mumin **Second** Ali **Ayes**, Abdi, Ali, Hassan, Johnson, Mumin, Nays N/A **Abstain** N/A **Absent** Hersi, Mursal

B) Approval of 23-24 and 22-23 EPA Plan

Motion Hassan **Second** Ali **Ayes**, Hassan, Abdi, Ali, Johnson, Mumin Nays N/A **Abstain** N/A **Absent** Hersi, Mursal

C) Approval of 23-24 CONAPP

Motion Hassan **Second** Abdi **Ayes** Ali, Abdi, Hassan, Johnson, Mumin Nays N/A **Abstain** N/A **Absent** Hersi, Mursal

D) Approval of Local Control and Accountability Plan

Motion Ali **Second** Mumin **Ayes**, Abdi, Ali, Hassan, Johnson, Mumin Nays N/A **Abstain** N/A **Absent** Hersi, Mursal

E) Approval of BeUtmost Youth Fitness Program

Motion Mumin **Second** Hassan **Ayes**, Ali, Hassan, Johnson, Mumin Nays N/A **Abstain** Abdi **Absent** Hersi, Mursal

F) Approval of 2023-24 CEO Contract

Motion Abdi **Second** Ali **Ayes**, Abdi, Ali, Hassan, Johnson Nays N/A **Abstain** Mumin **Absent** Hersi, Mursal

Report to Open Session

Reportable Action: The board approved the CEO contract for 2023-24. The contracted salary is \$200,000. The board recognizes a one-time stipend of \$20,000 for the CEO. The second item board approved \$80,000 amount to be distributed among the staff at the CEO discretion.

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, July 14, 2023** at 5:30PM.

Adjournment. 7:45pm

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