



## **GOVERNING BOARD AGENDA - Regular Board Meeting**

Meeting of Friday, January 26, 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**

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#### Roll Call

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

### **PUBLIC HEARING**

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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**

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#### **I. Interim Principal Report**

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## GOVERNING BOARD AGENDA - Regular Board Meeting

### II. Consent Items:

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- A. Approve Board Meeting Minutes of December 8, 2017 (Att. 1)
- B. Approve Special Session Minutes January 18, 2018 (Att.2)

### III. Discussion Items:

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- A. Financial Update Delano Jones (Att. 3)
- B. LCAP (Att.4)
- C. Disaster Plan (Att.5)
- D. Board Walk feedback and discussion
- E. Certificated Handbook( (Att. 6)
- F. Technology Plan (Att. 7)
- G. Amended previously approved \$3500 Education Effectiveness cost to clear credentials for Interim Principal.

### IV. Closed Session

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

**B.PUBLIC EMPLOYEE PERFORMANCE EVALUATION.**

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

**C. PUBLIC EMPLOYMEE APPOINTMENT:**

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

### V. Return to Open Session

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### VI. Action Items:

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- A . Certificated Handbook( Att. 6)

Motion\_\_\_\_\_ Second\_\_\_\_\_Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_  
Absent\_\_\_\_\_



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B . Approve Education Effectiveness for Interim Principal

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

### **VII Advance Planning**

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The next regularly scheduled Governing Board Meeting is to be held on **Friday February 23, 2018** at 6:00pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

### **VIII. Adjournment**

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*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](mailto:rojas@iftincharter.net).*