



GOVERNING BOARD MINUTES – Regular Board

Meeting of Friday, January 30, 2024 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.”

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 5:30 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 present

Call to Order and Establishment of Quorum

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

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.

N/A

CONSENT ITEMS

- A) Approve meeting minutes of 11/17/23 and 12/14/23

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



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Discussion Items

A) CEO Report

First and foremost, we extend our gratitude for your unwavering support and guidance. Your commitment is instrumental to the success of our school community.

Quote of the Month: "Resilience is not just about bouncing back; it's about moving forward despite setbacks."

Current Attendance: 499 students, showcasing steady growth. Notably, 19 are engaged in independent study.

Newcomer students and those requiring one-to-one support have increased, impacting the budget significantly. We seek your understanding of the implications for the actual budget.

Upcoming High-Stake Projects:

- a) Accreditation visits in March.
- b) Annual site visit in April.
- c) Presentation to the San Diego County Office of Education Board on May 8th.

Our school is progressing positively, with initiatives like before and after-school support making a difference. Staff commitment ensures the safety, health, and well-being of all students, resulting in minimal issues. We welcome your guidance and input to enhance overall school functions.

B) Monthly Financial Board Report

Actual to Budget:

This report is as of Dec 31, 2023, compared against our board-approved budget on 12/14/2023, which is based on a student enrollment count of 483 and an average daily attendance (ADA) of 425. Please note, if school does not hit the ADA numbers at P-2 (mid-April), the budget will be negatively affected.

Current school budget, budgets for a net gain at the end of the year of \$16K.

YTD revenues through Dec 31, 2023, are \$3,329,929 or 23.7% over our current budget to timing, as funds have been received/recognized earlier than budgeted. This is not new revenue and has no positive impact on the budget.

NOTE: About \$2.9M (34%) of the total budgeted revenue is tied into a restricted funding source. School will need to ensure all expenses occur to recognize these revenues – if short, this will have a negative impact on the current budget.

YTD expenses through Dec 31, 2023, are \$3,612,565 or 6.1% under our current budget due to timing of actual expense to budget. At this point we do not know if this will be a savings and thus positively affect the budget. We will have to wait until the end of the year to see if there is a savings in the expenses.

Therefore, net income is (\$282,636) or -75.6% over our current budget. At this point in time, based on the notes above, there is not a clear negative or positive impact on the budget.



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Balance Sheet. As of Dec 31, 2023, we had total cash of \$3,200,620, short-term liabilities of \$1,998,075, and long-term liabilities of \$0. The ending fund balance is \$2,004,868.

C) School Accountability Report Card (SARC)

Since November 1988, State law requires all public schools receiving state funding to prepare and distribute a School Accountability Report Card (SARC).

SARC reports contain important information about Iftin’s mission, goals, and accomplishments. It also includes demographic and academic data, school safety, and climate for learning information, class sizes, teacher and staff information, curriculum and instruction descriptions, information about post-secondary preparation, and fiscal and expenditure data.

Action Items

A) Approval of School Accountability Report Card (SARC)

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

B) Approval Board Membership 2yr. Term Updates

- a. Ibrahim Hassan; Board Membership Renewal November 1, 2023 through October 31, 2025

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

Closed Session

Anticipated Litigation (Gov. Code section 54956.9(d)(4))

Report to Open Session

Reportable Action: None

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, February 23, 2024** at 5:30PM.

Adjournment. 7:21pm

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