



GOVERNING BOARD AGENDA

5465 El Cajon Blvd. San Diego, CA 92115 (619) 265-2411

GOVERNING BOARD SPECIAL MEETING

Friday, June 21st, 2019 at 5:30PM

Iftin Charter School 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 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: Only for items on this Special Agenda

This is the appropriate point in the meeting for any members of the audience to speak on matters only on this special 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

Presentation of LCAP (Att. 1)

II. Discussion Items

- A. 2019-2020 Annual Budget (Att. 2)
- B. SSC Recommendation and Report (Att. 3)
- C. Summer School Update
- D. Benchmark Results Report (Att. 4)



GOVERNING BOARD AGENDA

III. Action Items

A. Approval of Local Control and Accountability Plan (LCAP) 2019-2020
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

B. Approval of 2019-2020 Annual Budget
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____ Absent _____

IV. Closed Session

Conference with Labor Negotiators:

Agency designated representatives Ali Hori/Carol Proud/Abdi Mohamud/Abdul Salah/Ahmed Maani/Wendy Tucker/Tracie Stender/Procopio
Employee Organization: San Diego Education Association
Government Code section 54957.6

V. Return to Open Session

VI. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, June 28th, 2019** at 5:30 pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

IV. 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



GOVERNING BOARD AGENDA - Special Meeting

Meeting of Friday, June 21, 2019, 5:30PM
Iftin Charter School Library
5465 El Cajon Blvd. San Diego CA 92115

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REGULAR SESSION

I. Discussion Items

- A. 2019-2020 Consolidated Application for Funding (Att. 1)

- B. 2018-2019 EPA Estimated Spending Plan (Att. 2)



GOVERNING BOARD AGENDA - Special Meeting

II. Action Items

A. Adopt 2018-2019 EPA Estimated Expenditures Resolution

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

B. Approval of 2018-2019 Consolidated Application

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

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