



GOVERNING BOARD AGENDA

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

GOVERNING BOARD SPECIAL MEETING

Friday, May 31st, 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. Discussion Items

- A. Iftin Summer School Program (Att. 1)
- B. Master Calendar (Instructional Minutes) (Att. 2)
- C. LCAP Status Update
- D. Outreach Efforts Review
- E. 2019-2020 Financial Budget Preparation Update
- F. MGC & Iftin Renewal Petition Progress Update (Att. 3)



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II. Action Items

A. Approve Summer School Program (**Att. 1**)

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

B. Approve Master Calendar (Instructional Minutes) (**Att. 2**)

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

C. Approve MGC Contract Extension (**Att. 3**)

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

III. Closed Session

Anticipated Litigation - *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 cases)*

Conference with Labor Negotiators:

Agency designated representatives: Bargaining Team/Wendy Tucker/Tracie Stender/Procopio

Employee Organization: San Diego Education Association

Government Code section 54957.6

IV. Return to Open Session

V. Advance Planning

The next regularly scheduled Governing Board Meeting is to be held on **Friday, June 28, 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