



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of February 27, 2015 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
Ibrahim Hassan _____	Treasurer
Muktar Hirsi _____	Member
Hayat Hayle _____	Member
Rahmo Abdi _____	Member
Ahmed Maani _____	Member
Bile Ismail _____	Member
Yassin Essa _____	Member

PUBLIC HEARING

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

A. Approve minutes of Jan. 30, 2015, **Attachment 1**

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



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B. Financial Report, Delano Jones, **Attachment 2a**

C. Approval of the 2nd Interim Report, **Attachment 2b**.

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

D. Principal's Report, Ali Hori

E. Update on the Establishment of a Human Resources (HR) office or department. (Mr. Hori) See **Attachments 3a-3f**

F. Approval of the Union Bargaining Team for Iftin Administration: Ali Hori, Maslah Yussuf, Nancy Frantz, Muna Aden.

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

G. Discussion and report on the Board Walk-through.

H. Update on the implementation of Somali Language classes at Iftin.

I. Update on Prop Z application for a Design and Construction Grant. Frantz

J. Discussion: Upcoming Calendar

K. Form 700: Discussion on form 700, due 04/2015 for all members. **Attachment 4**
Ahmed Maani

CLOSED SESSION

Close session for Public Employment Performance Evaluation with Ali Hori to follow-up on past evaluation item in compliance with Brown Act 54957 Ch.VI

Return to OPEN SESSION

Report on Closed Session

ADVANCE PLANNING



Iftin Charter School

The next regularly scheduled Governing Board Meeting is to be held on Friday, Mar. 27, 2015 at 5:30pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

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)