



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of April 24, 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 Meeting Minutes of April 24, 2015, **Attachment 1**
- B. Approve the Special Meeting Minutes of May 13, 2015, **Attachment 2**



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

C. Review the Monthly Financial Report, **Delano Jones, Attachment 3a**

D. Review and approval of the Revised Budget. **Attachment 3b**

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

E. Approval of spending the 2014-15 Education Protection Account (EPA) funds of approximately(\$464,174) on teacher salaries, **Delano Jones Attachment 4**

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

F. Principal's Report; Ali Hori. **Attachment 5**

G. Discussion: LCAP update, Ali Hori /Maslah Yussuf, **Attachment 6**

H. Discussion on scheduling board retreat date. This year's event should focus on increasing parent involvement in student education.

I. Consultation with parent council on the current school year and the coming school years.

J. 2013-14 Tax Return Review: FORM 990, PART VI, LINE 11B - Form 990 review process: The documents will be provided for review at the organizations next governing board meeting. **Attachment 7**

CLOSED SESSION

Evaluation of the Principal

RETURN TO OPEN SESSION

Report on the Closed Session

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Friday, June 29, 2015 at 5:30pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

ADJOURN



Iftin Charter School

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)