



Iftin Charter School

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

**GOVERNING BOARD AGENDA**

Meeting of June 26, 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 May 29, 2015, **Attachment 1**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_\_



Iftin Charter School

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B. Review the Monthly Financial Report, **Delano Jones, Attachment 2**

C. Review and approve the 2015-16 Budget. **Attachment 3**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_\_

D. Review and approve the 2015-16 Con-Ap. **Attachment 4**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_\_

E. Review and approve the 2015-16 LCAP. **Attachment 5**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_\_

F. Review and adopt the revised El Dorado SELPA Local Plan. **Attachment 6a-6d**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_\_

- G. Principal’s Report; Ali Hori
- H. Board Retreat Planning: Agenda for Sat. Aug 15, 2015 (9AM-5PM)
- I. Report from the Parent Council
- J. Discussion: Human Resource Handbook

**CLOSED SESSION**

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1. Conference with Labor Negotiators:
  - Agency designated representatives: Bargaining Team/Wendy Tucker
  - Employee Organization: San Diego Education Association
  - Government Code section 54957.6
  
2. Public Employee Performance Evaluation/Appointment/Discipline/Employment/Dismissal:
  - Title: Principal
  - Government Code section 54957 (b)(1)
  - Providing feedback following closed session held 05/29/2015

**RETURN TO OPEN SESSION**

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Report on the Closed Session

**ADVANCE PLANNING**

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## Iftin Charter School

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The next regularly scheduled Governing Board Meeting is to be held on Friday, July 31, 2015 at 5:30pm in the Iftin K-8 Library at 5465 El Cajon, Blvd San Diego.

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### **ADJOURN**

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*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*