



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of August 7, 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
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

CONSENT AGENDA

- A. Approve Meeting Minutes of June 26, 2015, **Attachment 1**
- B. Review the Monthly Financial Report, **Attachment 2**



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- C. Bargaining committee changes: Remove Mr. Ali Hori, Mr. Maslah Yussuf, and Mr. Abdi Abdule from the SDEA bargaining committee. Add Amal Hersi and Khatar Ismail to same.
- D. Approve the Board meeting Calendar for the 2015-16 school year. **Attachment 3**
- E. Approve the 2015-16 Master Calendar for Iftin Charter School. **Attachment 4**
- F. Approve the Administrative Services contract for S&J Consulting Services (Sandra Martinez.)**Attachment 5**
- G. Approve the SDUSD/Iftin Operation Agreement. **Attachment 6**
- H. Approve the Fiscal Polies (Internal Control) Handbook. **Attachment 7**
- I. Acknowledge the resignation of Board Member, Hayat Hayle; **Attachment 8**
- J. Approve the sole signers on the Wells Fargo Petty Cash account: Amal Hersi, Nancy O’Barr Frantz & Ibrahim Hassan.

Motion_____ Second_____Ayes___ Nays_____ Abstain___ Absent_____

- K. Appointment of the Board Officers: President, Secretary, & Treasurer for the next fiscal year per Bylaws Article VIII, section 2.

Motion_____ Second_____Ayes___ Nays_____ Abstain___ Absent_____

- L. Approve the creation of a Principal Selection Advisory Committee of 5-7 members to advise the members of the board on selecting the right candidate for Iftin. The Board will notify the Committee Members selected for this role.

Motion_____ Second_____Ayes___ Nays_____ Abstain___ Absent_____

- M. Principal’s Report; Amal Hersi, Interim Principal.
- N. Discussion of HR Policy/Handbook.
- O. Discussion on Closed Session protocol.
- P. Discussion on board retreat agenda/date.

CLOSED SESSION

Conference with Bargaining Team

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (number of potential cases: (3)

RETURN TO OPEN SESSION

- Q. Report on the Closed Session
- R. SDUSD Letter of Concerns dated 07/30/2015. Discuss/Approve the response to the District Concerns.



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

S. Approval of the contract for the Interim Principal.

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

ADVANCE PLANNING

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