



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of March 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. Discuss and approve the re-election of Muktar Hirsi to a second term beginning Mar. 23, 2015 and ending Mar 22, 2017. Attachment 1a, 1b

Motion_____ Second_____ Ayes____ Nays____ Abstain____ Absent_____



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- B. Discuss and approve the re-election of Ibrahim Hassan to a second term beginning Mar. 23, 2015 and ending Mar 22, 2017. Attachment 2a, 2b

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

- C. Approve Special Meeting Minutes of Feb. 25-26, 2015 and Minutes of Feb 27, 2015, Attachment 3a, 3b

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

- D. Financial Report, Delano Jones, monthly board report and Revised Budget Discussion Attachment 4a, 4b

- E. Approval of the Revised Budget

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

- F. Discussion and appointment of a Budget Committee

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

- G. Principal's Report, Ali Hori Attachment 5

- H. Discussion and approval of holding a Gala/Fundraiser to benefit Iftin Charter School. (Hayle, Abdi)

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

- I. Adoption of amended board policy 4000-13 Employee Property Reimbursement. Attachment 6

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

- J. Form 700: Discussion on form 700, due 04/2015 for all members. Attachment 7

- K. Present the SDEA's Initial Proposal to the School Board and Therefore "Sunshine" the Proposal at this Public Meeting. Attachment 8

- L. Present the Iftin School Board's Initial Proposal to SDEA and Therefore "Sunshine" the Proposal at this Public Meeting. Attachment 9



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- M.** Approve job descriptions for Office Manager, Business Manager, and Administrative Assistant. **Attachments 10a, 10b, 10c**

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Friday, Apr. 24, 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)