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Iftin Charter School

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

**GOVERNING BOARD AGENDA**

Meeting of April 25, 2014 at 5:30PM

This meeting will be held in the Iftin Multi-purpose Room

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**CALL TO ORDER**

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Roll Call

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Hassan Hassan _____	President
Ibrahim Hassan _____	Treasurer
Joe Udall _____	Secretary
Muktar Hirsi _____	Member
Hayat Hayle _____	Member
Zaynab Elmi _____	Member
Abdulkarim Warsame _____	Member

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**REGULAR SESSION**

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- A. Welcome Guests/Call to Order
- B. Delano Jones: Review of the Mar. financials **Attachments 1a, 1b**
- C. Principal's Report: Ali Hori
- D. Discussion and Calendar item: Board retreat to discuss Mission, Vision, Renewal and Rebranding Iftin Charter School. (Hassan, Udall, Warsame, Hayle)
- E. Discussion: Amendment to Iftin Charter School By-laws as attached. Discussion regarding AB 1233 governing committees and ex-officio members and appointment of a Board Member to work with the Parent Council and participate in their meetings. (Hassan/Warsame) **Attachment 2a, 2b**
- F. Discussion: Illness and Injury Prevention Program, First Reading (IIPP) (Nancy,) **Attachment 3**
- G. Discussion: Revision of the Conflict of Interest Policy, Description of Positions (Nancy,) **Attachment 4**
- H. Discussion/Calendar Item: Evaluation of the Director/Principal. **Attachment 5**

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**PUBLIC HEARING**

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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.



## Iftin Charter School

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### **CONSENT AGENDA ITEMS:**

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1. Approval of the minutes of: Mar. 7 & Mar. 28, 2014, **Attachment 6a, 6b**
2. Approval of the Conflict of Interest Policy "Description of Positions"

Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

### **ACTION ITEMS:**

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3. Amendment of the bylaws as attached.

Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

### **ADVANCE PLANNING**

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The next regularly scheduled Governing Board Meeting is to be held on Friday, May 30, 2014 at 5:30pm in the Iftin K8 Multi-Purpose room 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*