



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of July 17, 2014 at 5:30PM
This meeting will be held in the Iftin Library

CALL TO ORDER

Roll Call

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

CLOSED SESSION:

Closed Session: Consultation with counsel pending litigation.

Report on The Closed Session Item:

Board Presidents report on the closed session.

REGULAR SESSION

- A. Welcome Guests/Call to Order
- B. Administrative Report: Ali Hori; Maslah Yussuf
- C. Discussion/Calendar: Delano Jones would like to offer a follow-up board training and retreat in August to discuss these items: Financials, Budget, Compliance Reporting & Calendar, Charter Vision Training, Long-term planning.
- D. Prop Z Discretionary funds update. Attachments 1
- E. Discussion Item Renewal of the Charter in 2014-15 and the Contracting with David Guthrie for Charter Renewal and related Services. Attachment 2
- F. Discussion: Board President Selection
- G. Discussion: Board Vacancy
- H. Discussion: Take from the tabled items: Creation of Board of Directors Subcommittees and how to conduct Successful Board Meetings.(Muktar)



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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.

ACTION ITEMS:

1. Approval of the minutes of June 7, 2014 & June 27, 2014. **Attachment 3, 4**
Motion___ Second___ Ayes___ Nays___

2. Accept the resignation of Board Member/President Hassan Hassan. **Attachment 5**
Motion___ Second___ Ayes___ Nays___

3. Approval of the Contract for David Guthrie, **Attachment 2**
Motion___ Second___ Ayes___ Nays___

4. Election of new Board Member _____ for the following two year term,
from _____ to _____.
Motion___ Second___ Ayes___ Nays___

5. Election of new Board President for the following term: _____ to _____
Motion___ Second___ Ayes___ Nays___

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Friday, Aug 29, 2014 at 5:30pm in the Iftin K8 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