



Iftin Charter School

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## Iftin Charter School

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

### **GOVERNING BOARD SPECIAL MEETING AGENDA**

Meeting of Aug 1, 2014 at 5:00PM-7:30PM

This meeting will be held in the Iftin K-8 Library

#### **CALL TO ORDER**

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##### Roll Call

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

#### **SPECIAL SESSION**

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- A. Welcome to Guests/Call to Order
- B. Review Financials, Budget, Compliance Reporting & Calendar, CharterVision training & Long-term Financial Planning. 5PM-7PM
- C. Consultation with Members of the Parent Council. 7PM-7:30PM
- D. Discussion: Contract for SJ Educational Services, **Attachments 1 & 2** 7:30-7:45PM

#### **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 also 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:**

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- A. Approve the contract for SJ Educational Services.  
Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

#### **ADVANCE PLANNING**

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