



Iftin Charter School

Iftin Charter School
5465 El Cajon Blvd. San Diego CA 92115 (619) 265-2411
GOVERNING BOARD AGENDA
Meeting of September 26, 2014 at 5:30PM
This meeting will be held in the Iftin Library

CALL TO ORDER

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

REGULAR SESSION

- A. Welcome Guests/Call to Order
- B. Financial update by Delano Jones , See **attachments 1a, 1b**; 15 min.
- C. Administrative Report: Ali Hori; 10 min.
- D. Education Update: Maslah Yussuf; 10 min.
- E. Welcome and update for New Board Members: Rahmo Abdi, Bile Ismail, Yassin Essa, & Ahmed Maani. Forms 700 & other business. **Attachments 2a-2b**; 15 min.
- F. Conflict of Interest review and designated categories. **Attachments 3a-3c**; 5 min
- G. Discussion, Board Protocols; **Attachment 4**; 15 min
- H. Discussion/Calendar: Update of Board By laws, **Attachment 5a-b**; 15 min
- I. Discussion regarding Site Safety, Ibrahim Hassan; 10 min.
- J. Discussion, 2014-15 Meeting Calendar, **Attachment 6**; 5 min.
- K. Discussion, SDUSD Site Visit Oct. 16, 2014, Need Two board member to attend. **Attachment 7**; 5 min.

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, including items 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



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minutes for each individual. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

CONSENT ITEMS:

1. Approval of the minutes of Aug. 29, 2014; Special Meeting Sep. 5, 2014 **Attachments 8a-8b**
2. Approval of the amended meeting minutes of June 27, 2014 and Special Meeting on June 27, 2014. **Attachments 9a-9b**
3. Liability Insurance renewal with Darwin, **Attachment 10**
4. Approval of the 2014-15 health benefits package for full time employees. **Attachment 11a-11i**
5. Approval of the 2014-15 Calendar of Meetings.
6. Approval of the End of Year Audit for the High School with Hosaka. **Attachment 12**

Motion___ Second___ Ayes___ Nays_____

ACTION ITEMS:

7. Approval of the conflict of Interest Policy and designated categories.

Motion___ Second___ Ayes___ Nays_____

8. Approval of the Bylaws edited on Sept. 26, 2014

Motion___ Second___ Ayes___ Nays_____

ADVANCE PLANNING

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