



Iftin Charter School

Iftin Charter School

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

GOVERNING BOARD SPECIAL MEETING AGENDA

Meeting of September 5th, 2014 at 5:30PM

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

CALL TO ORDER

Roll Call

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

SPECIAL SESSION

- A. Welcome to Guests/Call to Order
- B. Dr. David Guthrie presentation: "Iftin Best Practices Assessment."
- C. SDSU professional development agreement. Hori
- D. Board applicant interviews of new candidates.
- E. Board member stipends discussion.

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 ONLY 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. SDSU professional development contractual agreement:

Motion____ Second____ Ayes____ Nays____

2. Appointment of _____ to the Position of Board Member for the term of _____ to _____

Motion____ Second____ Ayes____ Nays____

3. Proposal to increase director's stipend per regular and special meeting: Amount _____

Motion____ Second____ Ayes____ Nays____



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ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on September 26th, 2014 at 5:30pm in the K8 Iftin 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)