



Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of December 12, 2014 at 5:30PM
Iftin Charter School Library

“Providing a strong educational foundation to all students who are in need of direction and support in learning English and finding their way in a new culture.”

Mission: Iftin Charter School provides students in grades K-8 an academically rigorous, common core aligned curricula, supplemented with a technology intensive program in a student centered, safe and caring learning environment. ICS addresses the needs of a diverse group of students, their families and communities by building on the strengths of the students’ cultural heritage and life experiences. ICS students are educated and enlightened to become successful, lifelong learners and valuable members of the global community.

WELCOME GUESTS / CALL TO ORDER 5:30PM

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

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.

CONSENT AGENDA



Iftin Charter School

- A. Approve the Minutes of Nov. 21,2014, **Attachment 1**
- B. Approve the Minutes of Dec. 5, 2015, Special Meeting **Attachment 2**
- C. Approve the budgeted Reading book order in the amount of \$22,428.83 **Attachments 3a, 3b**
- D. Approve the 2013-2015 Common Core Spending Plan presented & discussed on 10/31/2013 and 3/28/2014. **Attachment 4**

Motion_____ Second_____ Ayes___ Nays_____ Abstain___ Absent_____

REGULAR SESSION

- E. FINANCIAL update by Delano Jones; Audit K-8; 1st Interim report K-8. **Attachments 5a-5b** (30 min)

E 1. Approve the Audit

Motion_____ Second_____ Ayes___ Nays_____ Abstain___ Absent_____

E2. Approve the 1st interim report:

Motion_____ Second_____ Ayes___ Nays_____ Abstain___ Absent_____

- F. Administrative Report: Ali Hori; 10 min. (Items not on the agenda)
- G. Review of the Prop Z Application for a Design and Construction Grant and approval. **Attachment 6**

Motion_____ Second_____ Ayes___ Nays_____ Abstain___ Absent_____

- H. Setting a date for Board Site Visit in January, 2015
- I. Discussion: Setting up committees; Ad-hoc vs. Standing

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Friday, Jan. 30, 2015 at 5:30pm in the Iftin K-8 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