



Iftin Charter School

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Iftin Charter School  
5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411  
**GOVERNING BOARD MINUTES**  
SPECIAL MEETING of January 3, 2014 at 5:30PM  
This meeting will be held in the Iftin Multi-purpose Room

## **CALL TO ORDER**

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### Roll Call

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Hassan Hassan, President; Present  
Joe Udall , Secretary; Present  
Ibrahim Hassan, Treasurer; Present  
Mukhtar Hersi, Member; Present

## **SPECIAL SESSION**

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- A. Welcome Guests/Call to Order
- B. Board Members discussed the resignation of the High School Principal and most staff members effective 12/31/2013. The following plan was enacted
  - a. Board Members and staff, Including Joe Udall, Muktar Hirsi, Zayneb Elmi, Nancy O'Barr and Ali Hori, will meet at the high school, tomorrow, Saturday, Jan. 4, at 10 AM to make personal phone calls to all parents and staff. These calls will confirm the status of staff and students and provide assistance to any family that needs help in finding a new school.
  - b. Monday morning, Jan 6 requires "all hands on deck," at the high school. Board Members and Staff will meet with any parents, staff, district staff, or members of the community that have questions or need assistance in transitioning to a new school.
  - c. Substitute teachers will be on hand to meet students who attend school and will be available until all students have transitioned.
  - d. All students/families will be encouraged to transition as soon as possible.

## **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 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.



## Iftin Charter School

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### **ACTION ITEMS:**

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1. Appointment of an interim administrator of Iftin University Prep, Ali Hori.

Motion, Udall; Second, Ibrahim Hassan; Ayes, 4; Nays 0

1. Acceptance of the plan for the smooth conclusion of the High School.

Motion, Udall; Second, Ibrahim Hassan; Ayes, 4, Nays, 0

### **ADVANCE PLANNING**

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