



Iftin Charter School

Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of January 29, 2014 at 5:30PM

This meeting will be held in the Iftin Multi-purpose Room

CALL TO ORDER

Roll Call

Hassan Hassan _____	President
Ibrahim Hassan _____	Treasurer
Joe Udall _____	Secretary
Mukhtar Hersi _____	Member
Hayat Hayle _____	Member
Zaynab Elmi _____	Member
Abdikarem Warsame _____	Member

REGULAR SESSION

- A. Welcome Guests/Call to Order
- B. Delano Jones: Review of the Dec. financials and Distribution of the approved Audit reports for the k-8 and high school.
- C. Principal's Report: Ali Hori
- D. Closing Officer's report: Nancy O'Barr
- E. Prop Z focus group report: Abdi Abdule
- F. Discussion regarding the Board Meeting times and conflicting Board Member's work schedule.
- G. Discussion regarding employee benefits: Principal's reimbursement for educational expenses.
- H. Discussion regarding Bonus/Severance for high school staff.
- I. Discussion regarding inventory distribution at the high school.
- J. Discussion regarding compensation of the high school closing committee members and contracts detailing work to be performed.

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.



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CONSENT AGENDA ITEMS:

- 1. Approval of the minutes of: Dec. 4, 2013 and Jan 3. 2014
- 2. Decision to take from the tabled Items from Feb. 22, 2013: Payment of Educational Expenses for the Principal.

Motion___ Second___ Ayes___ Nays_____

ACTION ITEMS:

- 1. Amend Article 4, section 6 of the Iftin Charter School By Laws to read:
Section 6. INTERESTED PERSONS. There shall be less than 50% of the board comprised of persons.

Motion___ Second___ Ayes___ Nays_____

- K. Formal recognition of the New Board Members: Zaynab Elmi, Hayat Hayle and Abdikarem Warsame.

- 2. Adopt Resolution to pay the educational expenses for the Principal of the K-8.

Motion___ Second___ Ayes___ Nays_____

- 3. Resolution to approve the bonus for the two remaining, working high school staff in the amount of _____. This bonus is awarded to provide compensation for severance and for their dedication, work and commitment to Iftin University Prep until the final closure date.

Motion___ Second___ Ayes___ Nays_____

- 4. Authorization to return all Iftin Charter School inventory purchased with Prop Z funds to SDUSD; to return items purchased through the ASSET Grant funding to the County of San Diego for distribution to another ASSET school site unless purchased by Iftin Charter School; to return any assets, purchased by through Public Charter School Grant Program (PCSGP) and valued at \$300 or more, to the State of CA.

Motion___ Second___ Ayes___ Nays_____

- 5. Adoption of proposed changes to the board meeting schedule. Meetings will now be held on _____ at _____AM/PM.

Motion___ Second___ Ayes___ Nays_____

- L. Approval of compensation of the high school closing committee members and contracts detailing work to be performed.

Motion___ Second___ Ayes___ Nays_____



Iftin Charter School

ADVANCE PLANNING

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