



Iftin Charter School

Iftin Charter School

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

GOVERNING BOARD AGENDA

Meeting of February 28, 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
Muktar Hirsi _____	Member
Hayat Hayle _____	Member
Zaynab Elmi _____	Member
Abdulkarim Warsame _____	Member

REGULAR SESSION

- A. Welcome Guests/Call to Order
- B. Delano Jones: Review of the Jan. financials; 2nd Interim Report for the Iftin K-8 and High School and ConAp for Iftin K-8. **Attachments 1-6**
- C. Principal's Report: Ali Hori
- D. Closing Officer's report: Nancy O'Barr
- E. Discussion: Program Improvement, Year 1; Sandra Martinez & Maslah Yussuf
- F. Discussion: Proposal to amend the Iftin Charter Bylaws; Number and Qualifications of Directors, Term of Office; Hassan Hassan, **Attachment 7**
- G. Discussion: Contract; SJ Educational Services; Ali Hori, Maslah Yussuf, **Attachment 8**
- H. Discussion: Common Core Readiness; Abdulkarim Warsame
- I. Discussion: Dealing with Venders; Abdulkarim Warsame
- J. Discussion: Management/Back Office Review; Hassan Hassan

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, Jan 3, 2014, & Jan 29, 2014, **Attachments 9-11**
2. Approval of the 2013-14 2nd Interim Reports for the K-8 and High School.
3. Approval of the ConAp for Iftin K-8.

Motion ___ Second ___ Ayes ___ Nays ___

ACTION ITEMS:

1. Amend Article 4, Sections 3-6 of the Iftin Charter School By Laws as attached

Motion ___ Second ___ Ayes ___ Nays ___

2. Approval of the contract for SJ Educational Services

Motion ___ Second ___ Ayes ___ Nays ___

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Friday, March 28, 2014 at 5:30pm in the Iftin K8 Multi-Purpose room 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