



Iftin Charter School

Iftin Charter School

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

GOVERNING BOARD MINUTES

Meeting of October 30, 2013 at 5:30PM

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

CALL TO ORDER

Roll Call

Hassan Hassan, President; Present 5:47PM
Isadin Hussein, Secretary; Absent
Ibrahim Hassan, Treasurer; Present
Joe Udall, Member; Present
Mukhtar Hersi, Member; Present

REGULAR SESSION

- A. Welcome Guests/Call to Order- Joe Udall called the meeting to order at 5:40PM
- B. Delano Jones: Review of the Sep. financials: **See Exhibits A, B & C** Mr. Jones reviewed in detail the financial reports for the board for the K-8 and High School. Projected Cash Flow for the High School was also discussed at length. The High School showed positive Net Assets for the first time in 3 years showing that the school as “turned the financial corner.” Hassan Hassan will be meeting with the SDUSD Charter office to establish a dialog as part of a proactive and transparent process for closing the high school and developing a transition plan for students. Two financial scenarios were requested from Delano: for Jan 2014 and Dec. 2014 closure dates. These will be prepared and provided to the board members.
- C. Principals’ Report, Ali Hori, K-8
Enrollment is stable at 486 students; there is a waiting list in all classes; EL’s have completed CELDT Testing and a newcomer class has been developed. All students will be tested every 45 days and the results of these tests used in place of the CST’s. Teacher evaluations were completed, attendance at CCSA and District Principals meeting which discussed Prop Z & S, renewals for charters, safety plan, common core, and requirement for displaying the US flag
- D. Principal’s Report: Robert Charlton; PSCG Visit, Nov. 8
Enrollment is at 83 students with 93% attendance rate and 77 ADA. (25) 9, 10th and 11th grade students completed the PSAT testing. 4 year plans have been developed for each student. CAHSEE testing and CELDT testing were completed.



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Professional Development on instructing students at all EL levels was completed and future topics include: establishing academic culture, Classroom management strategies and observations. The school is establishing an English Club for EL students and benchmark testing. The ASES Program is developing full length Basketball court/weight room/ cardio room/living room type study hall/skateboard activities/driver training/gang & drug counseling/ Zumba and workout classes.

Thursday Nov. 14 will be the Parent Night/Open House with vendors, award ceremony, food truck and DJ. It will also be a recruiting event. It being advertised in local media and through the newsletter.

SSC is getting parents involved; WASC meeting scheduled for Jan. 9th; CDE visit on Nov. 8th auditing the PCSGP received and clear audit will release the final \$50-\$60K. Mr. Joe Udall will represent the board at this meeting. **Exhibit D**

- E. Prop Z focus group report: Prop Z focus group held (3) meetings and will submit the application for Prop Z advanced planning grant to the Charter Prop Z committee. **Attachment 1a-1c**
- F. Review of the *Common Core State Standards* spending plan. **Attachment 2**

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 ITEMS:

1. Approval of the minutes of: Sep. 25, 2013 **Attachment 3**
2. Approval of Iftin Charter School Board Member business cards.

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

ACTION ITEMS:

1. Resolution to adopt the Colonial Life cafeteria plan (voluntary flexible benefits) for its employees. **Attachments 4a-b**



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Motion to table the item for more clarification: Muktar Hirsi; Second Ibrahim Hassan; Ayes 4; Nays, 0.

2. Approval of the application for Prop Z Advanced planning Grant. **Attachments 1a-c**

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

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Wed. November 20, 2013 at 5:30pm in the Iftin K8 Auditorium at 5465 El Cajon, Blvd San Diego.

ADJOURN 7:37PM

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