



Iftin Charter School

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

GOVERNING BOARD MINUTES

Meeting of November 20, 2013 at 5:30PM

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

CALL TO ORDER

Roll Call

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

REGULAR SESSION

- A. Welcome Guests/Call to Order. The meeting was called to order by President Hassan at 5:34 PM
- B. Delano Jones: Review of the Oct. financials. Attachments 1a-d**
Mr. Jones reviewed the Oct. financials of the K-8 and went over year-to-date Budget vs. Actuals and the Balance sheet. Next month: 1st interim reports will need to be reviewed and approved.
The high school financials were reviewed including Monthly Revenue and Expenses, year to date Budget vs. Actuals & Balance Sheet. The net assets are positive. Mr. Jones explained the cash flow projections for the year ending June 2014 and assumptions in detail and reviewed scenarios for closing the school in Jan. 2014 vs. June 2014.
- C. Discussion regarding the High School Closure Process: Staffing, Timing, Financials, Closure Officers/Committee, Follow up Meeting in Dec. 2013 & Corrective Action Plan addressing the fund balance: The board discussed the need to appoint a person as the closing officer and a point of contact for SDUSD. Edits were made to a letter to be sent by Iftin Board President to Susan Park addressing the fund balance. Exhibit 1. Expect a 6 to 18 month process to close the school. Assets will need to be itemized and distributed, student records housed and distributed.
- D. Notice of Resignation of Board Secretary Isadin Hussein on 10/30/2013. Discussion regarding filling this position centered on the need to choose someone readily accessible to the administration. **Attachment 2**



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- E. Parent Committee recommendations for additional board members. Board Acknowledged the receipt of board application packets from Zaineb Elmi, Halimo Waged, Hayat Hayle, Sammy Cervantz, and Abdikarim Warsame., **Attachment 3**

- F. Principals' Report- Ali Hori : Iftin K-8 has 487 students with a waiting list most classes; CELDT testing has been completed; pull out groups have started yesterday; Leadership team attended Title III training; working on new LEA plan; Attended a SDUSD safety meeting; Met with Prop Z regarding Prop Z AC unit installation on Nov. 12. Maslah Yussuf presented a report on the preliminary CELDT results, see Exhibit 2 and Short and Long-term Instructional Plan, Exhibit 3. Mr. Yussuf fielded questions from the board regarding the implementation of the Common Core Standards.

- G. Principal's Report- Robert Charlton: ADA is 77.4 students with a 94% attendance rate; 50-60 people attended the Back to School night Event; Everything at the High School is running smoothly; the drop in ADA is due to students having to leave the high school due to their credit deficient status that Iftin inherited; An update of the FPCSG meeting was given with the expectation that the final round of funding will be released. 21st Century ASSETS grant requires that we pay for items upfront and then reimburse the general fund when the Grant monies are awarded.

- H. Prop Z focus group report: No additional information was presented.

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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Closed Session: Item regarding the closure of the High School

Discussion or Approval of the High School Closure date and process. There was no reportable action reported. The board will defer any actions to consult with the attorney.

CONSENT AGENDA ITEMS:

1. Approval of the minutes of: October 30, 2013 **Attachment 4**
2. Heat Illness Prevention Plan, adopt SDUSD plan, **Attachment 5**
3. Comprehensive School Safety Plan 2013-14, **Attachment 6**

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

ACTION ITEMS:

1. Resolution to adopt the Colonial Life cafeteria plan (voluntary flexible benefits) for Iftin K-8 employees. **Attachments 7a-b**
Motion, Udall; Second, Hirsi; Ayes (4); Nays (0)
2. Approval of the New Secretary, Joe Udall
Motion, Hirsi; Second, Ibrahim Hassan; Ayes (4); Nays (0)
3. Appointment of the Closure Officers/Committee for the High School: Mr. Ali Hori is instructed to choose 1-2 persons to be the closing officers for the high school and inform the board of the decision by Friday, 11/22/2013.
Motion, Udall; Second, Ibrahim Hassan; Ayes (4); Nays (0)
4. Motion to amend the next meeting date. A Special Meeting will be held on Dec. 4, 2013.
Motion, Udall; Second, Hassan Hassan; Ayes (4); Nays (0)

ADVANCE PLANNING

The next Governing Board Meeting will be a Special Meeting to be held on Wed. December 4, 2013 at 5:30pm in the Iftin K8 Library at 5465 El Cajon, Blvd San Diego.

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)