



Iftin Charter School

Iftin Charter School
5465 El Cajon Blvd. San Diego CA 92115 (619)265-2411
GOVERNING BOARD MINUTES
SPECIAL MEETING of December 4, 2013 at 5:30PM
This meeting was held in the Iftin Library

CALL TO ORDER: The meeting was called to order at 5:36 PM

Roll Call

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

REGULAR SESSION

- A. Welcome Guests/Call to Order: President Hassan Hassan called the meeting to order at 5:36 PM. The order of the agenda was modified reversing the order of items B. and C.
- B. Delano Jones: Review of the Audit and 1st Interim Reports for Iftin University Prep and Iftin k-8; (Item was presented after item C.)
- C. Discussion and presentation on Reach – National Geographic K-5, and Inside-National Geographic 6-8; a research based and school-wide ELD program with complete instructional and assessment curriculum aligned with CA Common Core Standards: Maslah Yussuf and Doug Perme, an educational consultant and representative of National Geographic, presented. Board members were provided with a packet of information and samplers of the curriculum materials. Board members had the opportunity to ask questions.
- D. Discussion of Article IV, Section 4 of the By-laws: Term of Office. Discussion was opened by Pres. Hassan centered on whether a particular annual date should be selected for board member appointments. Board members discussed whether the by-laws should be amended to allow parents of Iftin to vote for board members rather than having them appointed by Iftin board members.

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. Approve the minutes of: November 20, 2013 **Attachment 1**
 2. Approve the 2012-13 Audit of Iftin K-8, **Attachment 2**
 3. Approve the 2012-13 Audit of Iftin University Prep, **Attachment 3**
 4. Approve the 2013-14 1st Interim report of Iftin k-8, **Attachment 4**
 5. Approve the 2013-14 1st Interim report of Iftin University Prep, **Attachment 5**
 6. Approve the Revised Budget of Iftin High School 2013-14, **Attachment 6**
Motion, Ibrahim Hassan; Second, Udall; Ayes (4); Nays (0)
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ACTION ITEMS:

7. Approve Reach – National Geographic K-5, and Inside-National Geographic 6-8, a research based and school-wide ELD program with complete instructional and assessment curriculum aligned with CA Common Core Standards.
Motion, Ibrahim Hassan; Second, Udall; Ayes (3); Nays (1)
8. Decision to close Iftin University Prep effective 01/31/2014; Appointment of the Closure Officers & Committee for the High School; Closing Officer: Nancy O’Barr Frantz;
Committee Members: Rob Charlton, Ali Hori.
Motion, Udall; Second, Hirsi; Ayes (4); Nays (0)
9. Implementation of Article IV, Section 4 of the By-laws: Term of Office. For purposes of administering this section and to comply with our By-laws, March 22, 2014 has been chosen as the term end/start date. The terms for second year board members will end and newly appointed board members will take office on this date. **Motion to Table this item.**
Motion, Udall; Second, Hirsi; Ayes (4); Nays (0)
10. Formal recognition of the Parent Council headed by President Abdi Abdule.
Motion, Udall; Second, Ibrahim Hassan; Ayes (4); Nays (0)
11. Appointment of three new members to the board. Terms are effective from 1/29/2014 to 1/28/2016. Zainab Elmi; Abdulkarim Warsame, Hayat Hayle
Motion, Udall; Second, Ibrahim Hassan; Ayes (4); Nays (0)



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ADVANCE PLANNING

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.

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)