

## **Hale Charter Academy: Thursday 11/19/15**

Meeting called to order: 3:14 p.m.

**Flag Salute:** Led by Ariana Megerdichian

Motion to approve October meeting Minutes as submitted by Mr. Tucker, Mrs. Spatz seconds.  
Unanimous approval.

### **Principal's Report:**

\$113,000 from SB77, State Bill that allows for Districts to pay for teachers and Administrators to get their Clear Credential

2 options:

A. Give to LAUSD and our teachers can participate in the LAUSD Induction process. B. Keep the money on site, we will need to pay for the tuition and our teachers would not be permitted to participate in LAUSD Induction.

Discussion regarding the potential benefits and drawbacks.

Mrs. Escalante motions to allow LAUSD to monitor the funds for SB77, Mrs. Goodman seconds.  
Unanimous approval.

### **Leadership**

T-shirts \$15, sweatshirts \$35

Turkey Stomp lunchtime activity 11/20

Husky Pride Award - Teacher submission based on completing work and being a stellar student.

Toys for Tots toy drive after Thanksgiving Break

Canned Food Drive

Valentine's Party

Pajama Day, Friday Dec. 12/18

#icanhelp meeting in February

### **Discipline**

Review of handouts on suspensions and referrals.

96% of students OK, less than 5% of students have received a suspension.

Restorative Justice does not dictate a number of suspensions that w

### **Above the Line**

Principal's Awards completed.

Planning next event.

Balance of BIC and character curriculum, Rachel's Challenge

### **Clubs**

Club Rush was a success and clubs are up and running.  
Posters up and will be on the website

### **Instructional Leadership Team**

PD schedule, 5 areas of focus for Spring:

Instructional Technology

Interim Assessments

Reading

Charter Renewal

ELs and SPED

### **Personnel**

Planning Hire a resource teacher  
6th grade teacher, Stacy Lieberman, started.

### **Intervention**

5 Learning Centers with a focus on math. Additional center for 8th grade, targeting our EL students, will open when additional RSP teacher is on site.

After school Homework Help continues to be available. It is well attended by our students, average ratio 40:1. Intensive tutoring not available during this time.

### **PTSA**

Meeting tonight with Huntington Learning Center presenting.

10/31/15 Bank of America \$35,635.47 and PayPal balance \$2362.14 and is today is at \$45,394.31

Gray sweatshirts at the Student Store is \$30

### **Social**

Another collection campaign, 7 added

### **Budget**

Total current 3723 for IMA - \$93,266

Landscaping project / Horticulture - \$1,000

7 projectors (one for Newborn) - \$3,500

7 document cameras \$3,500

7 carts - \$2,800  
144 chrome books - \$60,000  
Custodial Overtime - \$9,000  
Clerical Overtime - \$3,100  
Total - \$82,900

Motion to approve by Mr. Rios, seconded by Dr. Jaber-Ansari, majority approval.

### **Safety and Health**

New school Nurse, Jerrold Sarte

### **New Business**

Charter Renewal -

Review of the draft process, 5 elements are available for our revision. Target date for initial submission is before 12/31. Will share this with PTSA, too.

Website review available for 3 weeks then we will approve the initial draft for submission to LAUSD's Charter Office.

Element 4 is the Governance portion that HCC will review.

Reviewing opportunities for STEAM Magnet, Performing Arts Magnet, and International Studies.

Refrigerators in PE were replaced; free from DWP and has been delivered.

Meeting adjourned at 4:34 p.m.