AGENDA<br>Los Angeles Unified School District<br>Hale Charter Council<br>23830 Califa Ave, Woodland Hills, Ca. 91367<br>January 19, 2017<br>Library starting at 3:10PM

I. Welcome/ Call to Order
II. Flag Salute
III. Roll Call/ Minutes
IV. Committee Reports

- Principal's Report
- Leadership Report
- Student Services

1. Discipline

Mr. Chong
First Semester Referral Data, Dean's Talks, Open Forum - Concerns from Staff
2. Counseling office Dr. Lehtihalme

Second semester, LCAP, SARC
3. Clubs/ Committees Ms. Santi

- Academic Support

1. Instruction Leadership Team/ PD Mr. Perdigao

Feedback from teacher observations of other teachers
2. Personnel

Dr. Jaber

- Special Ed. Assistants (3)

3. Intervention

- 5 week assessments and intervention update

4. ELAC recommendations

Dr. Jaber

- Community Outreach

1. Fundraising/Boosters
2. PTSA
3. Social

Parent Rep.
Mrs. Goodman

- School Operations

1. Budget
2. Safety/ Health

Mr. Perdigao
Ms. Santi
Construction update
Schoology- update
3. Technology

Mr. Chong
4. Library
5. Calendar

Mr. Chong

Second semester Calendar of Events
V. New Business/ Asunto Nuevos

- Charter Renewal

Mr. Chong/ Dr. J.

- Charter Bylaws- look over it and email comments to vote next time.
VI. Announcements / Anuncios
VII. Public Comments / Cometarios del Publico
VIII. Adjournment / Clausura

Next meeting / Fecha de la proxima reunion: February 16, 2017
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