Minutes

Los Angeles Unified School District Hale Charter Council 23830 Califa Ave, Woodland Hills, Ca. 91367 November 17, 2016 Library starting at 3:10PM

I. Welcome/ Call to Order at 3:18 pm

Mr. Perdigao & Dr. J, Co-Chair

II. Flag Salute

Leadership: Brian Freidman

III. Roll Call/ Minutes

Secretary: Linda Bieber

- Mr. Rios moved to approve the minutes from Oct. 20 meeting.
- Mrs. Shon seconded the motion
- IV. Committee Reports
 - A. Principal's Report

Mr. Perdigao

1. Nothing to report

B. Leadership Report

Leadership Rep.

- 1. Canned food drive continues
- 2. Big buddy, little buddy program continues
- 3. Leadership students paired with staff
- 4. Social media in progress monitored by adults
- C. Student Services

1. Discipline Mr Chong

- a. Parent Shadows: Parents are invited to shadow the student throughout the day, giving the parent a clear picture of their student's day at school
- b. Dean's talks given monthly
- 2. Counseling office

Dr. Lehtihalme

- a. "Grief group" formed
- b. Many students suffer from anxiety at the moment
- 3. Clubs/ Committees
 - a. nothing new to report

Ms. Santi

D. Academic Support

2. Personnel

1. Instruction Leadership Team/PD

Mr. Perdigao

- a. Teacher observations: Teacher will observe colleagues using reading strategies
- a. No new hiring as a result of norm day.

3. Intervention Dr. Lehtihalme

a. 15 week assessments and intervention: begin math pull-out

4. ELAC recommendations

Dr. Jaber

Dr. Jaber

- a. Suggests looking into purchasing READ 180 program to meet the needs of ELs.
- E. Community Outreach

Parents Rep.

- 1. Fundraising/Boosters
 - a. Magazine Drive ends Nov 29.
- 2. PTSA

a. No news to report

2. Social Mrs. Goodman

- F. School Operations
 - 1. Budget
 - a. No budget request forms

Mr. Perdigao

2. Safety/ Health

Ms. Santi

- a. Construction update: Sizable construction project beginning in March: tree removal, concrete removal. All areas on campus will be affected.
- 3. Technology Mr. Chong
 - a. Schoology: all parents must be able to access students' grades online. Next year, all schools will be required to use schoology
 - b. Mr. Lundstorn, Ms. Seligson, Mrs. Singh and Mr. Munoz attended a training and will be implementing Schoology in Spring 2017
 - c. Some ordered computers have arrived. Still waiting on Macs
 - d. Needs: projectors, adapters, document cameras, desktop printers
 - e. Exploring purchasing chrome books; \$12,000 to buy a cart of 42 chromebooks; cart included.
 - f. Survey to be distributed to determine technology needs
- 4. Library Mr. Perdigao
 - a. \$5,000 spent on new books
 - b. Look into adding technology to the library
- 5. Calendar Mr. Chong
 - a. Staff calendar and school calendar are public on Hale Charter Academy website.
- V. New Business
 - A. Charter Renewal to be prepared by January

Mr. Chong / Dr. Jaber

- B. Ms. Seligson and leadership propose that we implement the app "Character Strong" to replace "Second Step"
- VI. Announcements
 - A. none
- VII. Public Comments
 - A. none
- VIII. Adjournment
 - Mrs. Coleman moves to adjourn
 - Mrs. Holmes seconded
 - Meeting adjourned 4:10
- IX. Next meeting December 15, 2016

Prepared by: Linda Bieber

MINUTES

Los Angeles Unified School District
Hale Charter Academy
School Site Council
23830 Califa Ave
Woodland Hills, Ca 91367
November 17, 2016
Library starting 4:30PM

I.Welcome/ Call to Order at 4:12

Mr. Perdigao, Dr.Jaber Leadership: Brian Freidman

Ms. Bieber, Secretary

Mr. Perdigao

II.Flag Salute

III. Roll Call/ Minutes from August Meeting

- Motion to approve the minutes by Dr. Jaber
- Seconded by Irene Lopez

IV. Presentation Mr. Perdigao, Principal

A. none

V. Unfinished Business Mr. Perdigao

A. none

VI. New Business Mr. Perdigao

A. Teachers continue to analyze student achievement data using 15 week Common assessment

- B. Single Plan for Student Achievement
 - 1. nothing new to discuss
- C. Recommendations from ELAC (in writing and read to members)
 - 1. Will READ 180 help LTELS reclassify?
 - 2. Professional development needed if we use READ 180
- D. School Safe Plan
- VII. Agenda Planning

A. Any Unfinished business supported by a motion

B. Any items of new business with a motion

VIII. Announcements: none IX. Public Comment: none

X. Adjournment

- Ms. Nomura moved to adjourn
- Seconded by Mrs. Jaber-Ansari
- Meeting adjourned at 4:15

XI. Next Meeting November 17, 2016

Minutes prepared by Linda Bieber