

AGENDA  
Los Angeles Unified School District  
Hale Charter Council  
23830 Califa Ave, Woodland Hills, Ca. 91367  
October 20, 2016  
Library starting at 3:10PM

- I. Welcome/ Call to Order at 3:17 pm **Mr. Perdigao & Dr. J, Co-Chair**
- II. Flag Salute led by Lana Kobayashi  
Leadership
- III. Roll Call/ Minutes **Ms. Bieber**
- Mrs. Shon moved to approve the minutes from Sep 15 meeting.
  - Mrs. Holmes seconded the motion
- IV. Committee Reports
- Principal's Report **Mr. Perdigao**
    1. LCAP GOALS, SPSA GOALS
      - a) Increase proficiency rate by 1% this year
      - b) Increase attendance rate to better than 96%
      - c) EL goals: increase proficiency of LTELS to 52%
  - Leadership Report **Miss Kobayashi**
    1. "Pink-out" day Oct. 26
    2. Annual canned food drive
    3. Mummy wrap
    4. Hale-o-ween party Friday, Oct. 28
    5. Big-buddy and little buddy program
    6. Halloween costume contest on Oct. 31
    7. Eighth grade students are in the process of determining class name and colors
    8. Hale has a snap-chat and instagram. Ms. Seligson monitors Hale Social Media. Parents are encouraged to follow Hale social media in order to remain up-to-date regarding Hale happenings.
  - Student Services **Mr. Chong**
    1. Discipline
      - a. Restorative Justice. Teachers are trained on leading a community circle. Community circles have been proven to be successful in creating community among students in a school district in Oakland.
      - b. SWPBP: School-wide Positive Behavior Support Program accompanies the Restorative Justice Program

- c. Second Step: conducted during advisory every Tuesday. Advisory has been extended 18 minutes to accommodate the program.
  - 2. Counseling office **Dr. Lehtihalme**
    - a. Honors Assembly: Nov. 9. Students who have earned excellent attendance or all E's or 3.5 or above GPA.
    - b. New Graduation Requirements: Out for class 2017.
  - 3. Clubs/ Committees **Ms. Santi**
    - a. Successful club rush. Hale encourages students to join clubs. All students are welcome in any club.
- Academic Support
  - 1. Instruction Leadership Team/ PD **Mr. Perdigao**
    - a) Smart Goals
      - 1. Reading goal: by June 2017, at least 35% of students will score Above Standard on the SBAC Reading Claim.
      - 2. Data goal: scores in Math and English will increase in 10% in Above Standard SBAC.
  - 2. Personnel **Mr. Perdigao**
    - a. No new hiring as a result of Norm.
  - 3. Intervention **Dr. Lehtihalme**
    - 10 week assessments and intervention protocol: 30 students are participating in 6<sup>th</sup> grade intervention
  - 4. ELAC recommendations **Dr. Jaber**
  - 5. There are no recommendations
- Community Outreach
  - 1. Fundraising/Boosters
  - 2. PTSA **Mrs. Holmes**
    - a) Magazine drive is coming
  - 3. Social **Mrs. Goodman**
    - a) Purchased gifts for teachers who are expecting children
- School Operations
  - 1. Budget **Mr. Perdigao**
    - a) No Budget request forms
  - 2. Safety/ Health **Ms. Santi**
    - October 20: First earthquake drill of the year ran smoothly
    - Safe School Plan: Submitted online and is in the main office
      - a. Focus on increasing attendance, lowering number of suspensions and lowering numbers of referrals
  - 3. Technology **Mr. Chong**
    - Computers ordered, Keyboards ordered

- 13,000 remains from the grant.

4. Calendar: **Mr. Chong**

a) See school calendar posted online

V. New Business/ Asunto Nuevos

- Charter Renewal **Mr. Chong/ Dr. J**
- Leah Holmes moved to pass the bylaws as corrected.
- Ms. Goodman seconded
  - Charter Bylaws

VI. Announcements / Anuncios

VII. Public Comments / Cometarios del Publico

VIII. Adjournment / Clausura

- Ms. Nomura moved to adjourned
- Mr. Rios seconded the motion.
- Meeting adjourned at 4:10

IX. Next meeting / Fecha de la proxima reunion: November 17, 2016

Minutes prepared by Linda Bieber

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

- I. Welcome/ Call to Order at 4: 12  
Bienvenida/ LLamada el Orden **Mr. Perdigao,  
Dr.Jaber-Ansari-Chair**
- II. Flag Salute **Miss Kobayashi**  
Saluda a la Bandera
- III. Roll Call/ Minutes from August Meeting **Ms. Bieber- Secretary**  
Llamaden al Orden Acta  
Motion to approve the muntres by Ms. Holmes  
Seconded by Irene Lope
- IV. Presentation **Mr. Perdigao, Principal**
- V. Unfinished Business- None
- VI. New Business  
1. Analyze Student achievement data  
2. Single Plan for Student Achievement- SPSA Evaluation/ review SPSA  
3. Recommendations from ELAC (in writing and read to members)  
4. 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:  
• Next meeting November 17
- IX. Public Comment: None
- X. Next Meeting November 17, 2016  
• Mrs. Ferrante moved to adjourn  
• Seconded by Mrs. Malamud  
• Meeting adjourned at 4:15  
Minutes prepared by Linda Bieber

