

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
March 30, 2017
Library starting at 1:00 PM

- I. Welcome/ Call to Order at 1:07 pm Mr. Perdigao & Dr. J, Co-Chair
- II. Flag Salute Mr. Perdigao
- III. Roll Call/ Minutes Secretary: Linda Bieber
- Mrs. Coleman moved to approve the minutes from Feb 16 meeting.
 - Mr. Rios seconded the motion
- IV. Committee Reports
- A. Principal's Report Mr. Perdigao
1. We may not need an SCC next year. We will no longer receive Title 3 funds. Title 3 funds are going to the district.
 2. We are going to combine instructional leadership with department chairs' responsibilities. Department chairs will receive a stipend.
 3. Magnet applicants who received a position must notify the school by April 7
 4. Charter applications are due April 7; lottery April 21
 5. Testing will have three weeks' block schedule; begins April 24
 6. Open house is April 6
 7. Final parent tour is next Wednesday, April 5
 8. Nurse is leaving; we may not have a replacement this semester.
- B. Leadership Report Leadership Rep.
1. no student representatives present to report
- C. Student Services
1. Discipline Mr Chong
 - a. Dean's talks were conducted during Tuesday advisory periods
 - b. Dress code should be revisited; many students do not follow it
 - c. Dr. Jaber-Ansari is going to be the dean for 2017-2018 school year
 2. Counseling office Dr. Lehtihalme
 - a. Programing for 17/18 will begin upon return from Spring break
 - b. Lottery for VAPA is April 4
 - c. Eighth graders attending ECR will be programed April 20 and April 21
 3. Clubs/ Committees Ms. Santi
 - a. Attendance office may being to use *TRUE ID* or *Tardy Sweep Software* to track tardy students and students who violate the dress code: for both programs we will have to purchase additional items.
 - b. Dr. Jaberr-Ansari moved to vote on using Tardy Sweep Software.
 - c. Mrs. Coleman seconded the motion.
 - d. The motion was approved
- D. Academic Support
1. Instruction Leadership Team/ PD Mr. Perdigao

- a. Department Chairs will be the instructional leadership team. Department chairs will lead PD's next year.
 - b. School-wide focus next year: effective group instruction
 - c. PD's for the remainder of the year: common assessments, team meetings to prepare for May 16 showcase
- 2. Personnel Mr. Perdigao
 - a. STEAM and VAPA teams are established
 - b. Three Openings: Two science, and one music, one sixth English/History
 - c. We may have a Math 7/8 and PE position open
- 3. Intervention Dr. Lehtihalme
 - a. IAB's are used to determine intervention, but the grading the IAB's is problematic
 - b. Math teachers continue to use math intervention
- 4. ELAC recommendations Dr. Jaber
 - a. We have increased the number of reclassification this year: 21%, an increase from last year
- E. Community Outreach Parents Rep.
 - 1. PTSA Mrs. Holmes
 - a. Fundraiser: Jamba Juice cards to be sold at open house
 - b. Elections for PTSA April 20
 - c. \$ 44,000 in the PTSA fund
 - 2. Social Mrs. Goodman
 - 1. A staff member's cancer has returned; the Social Committee asks staff members to donate gift cards
- F. School Operations Mr. Perdigao
 - 1. Budget (attached)
 - a. \$160,000 will rollover to next year
 - b. Mrs. Goodman moved to approve the budget as it stands
 - c. Dr. Jaber-Ansari seconded the motion
 - d. The motion passed
 - 5. Safety/ Health Ms. Santi
 - a. All water damage issues are in the process of being repaired
 - b. Paving project will begin June 12. Begin with the parking lot. All areas of campus will be affected. April 25 meeting will allow staff and community to view proposed plans.
 - c. Some rotted trees have been removed. More trees will be removed
 - 3. Technology Mr. Chong
 - a. \$8,000 used for media cart for parents to use during meetings
 - 4. Library Mr. Perdigao
 - a. nothing to report
 - 5. Calendar Mr. Chong
 - a. see attached

- V. New Business
 - I. Charter review in June
- VI. Announcements
 - A. none
- VII. Public Comments
 - A. none
- VIII. Adjournment
 - Mrs. Goodman moves to adjourn
 - Mr. Rios seconded
 - Meeting adjourned 2:07
- IX. Next meeting April 27, 2017

Prepared by: Linda Bieber

MINUTES

Los Angeles Unified School District
 Hale Charter Academy
 School Site Council
 23830 Califa Ave
 Woodland Hills, Ca 91367
 March 30, 2017
 Library starting 2:10 PM

- I. Welcome/ Call to Order at 2:10 Mr. Perdigao, Dr.Jaber
- II. Flag Salute Leadership: Brian Freidman
- III. Roll Call/ Minutes from February Meeting Ms. Bieber, Secretary
 - Motion to approve the minutes by Mrs. Ferrante
 - Seconded by Mrs. Holmes
- IV. Presentation Mr. Perdigao, Principal
 - A. Budget attached
- V. Unfinished Business Mr. Perdigao
 - A. none
- VI. New Business Dr. Jaber-Ansari
 - A. We have increased the number of reclassification this year: 21%, an increase from last year
- VII. Agenda Planning Mr. Perdigao
 - 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. Goodman moved to adjourn
 - Seconded by Mr. Rios
 - Meeting adjourned at 2:10
- XI. Next Meeting April 27, 2017

Minutes prepared by Linda Bieber

