

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
April 27, 2017
Library starting at 3:00 PM

- I. Welcome/ Call to Order at 3:20 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 meeting March 30 with corrections
 - Mrs. Lopez seconded
- IV. Committee Reports
- A. Principal's Report Mr. Perdigao
1. 18 students accepted off of the Magnet waitlist; 50+ students remain on waitlist
 2. Charter lottery: Initially, accepted 301 incoming 6th students with 154 remaining on waitlist. Now it has been determined that 76 students have been accepted off of the waitlist and 78 remain.
 3. Late applications go to the bottom of the waitlist
 4. This week is English testing, Math and Science will follow
 5. We do not have a nurse; however, a nurse intermittently comes to the school
- B. Leadership Report Leadership Rep.
1. Book drive began: "Milk and Bookies" to provide books for kids; families donate books to Canoga Park elementary. Top donating advisories will be rewarded, ends May 12
 2. Summer randomness spirit week May 8 - 12; Start Wars dress up May 4; Water balloon toss: May 3
 3. Social media continues to be monitored by teachers
- C. Student Services
1. Discipline Mr Perdigao
 - a. Add to dress code: no bandanas / no ripped jeans / no leggings unless worn under shorts
 - b. "Fingertips" rule suggested: leggings are allowable so long as a shirt covers the waist and reaches the fingertips / rips below fingertips OR shirts reach mid-thigh when leggings are worn. The discipline committee will discuss the dress code.
 2. Counseling office Dr. Lehtihalme
 - a. Sixth and seventh graders are being scheduled / working closely with elementary schools
 - b. Concern that students were not notified of auditions for various electives; auditions have been opened once again
 3. Clubs/ Committees Ms. Santi
 - a. nothing new to report
- D. Academic Support

1. Instruction Leadership Team/ PD Mr. Perdigao
 - a. nothing new to report
 - b. Faculty meeting May 2 → organize common assessments / grade-alike teams to meet to prepare for May 15 showcase
2. Personnel Mr. Perdigao
 - a. Three science / one math / one music / one sixth Eng/Hist
 - b. Auxiliaries for PE / Auxiliaries for Math/English
3. Intervention Dr. Lehtihalme
 - a. Preliminary SBAC scores will determine students who need intervention 2017 - 2018
4. ELAC recommendations Mr. Perdigao
 - a. Purchase Brain Pop for ELAC students
- E. Community Outreach Mrs. Holmes.
 1. PTSA Mrs. Holmes
 - a. Elections for new board April 27
 - b. Jamba Juice cards sold
 - c. \$45,000 in PTSA bank
 2. Social Mrs. Goodman
 1. nothing to report
- F. School Operations Mr. Perdigao
 1. Budget (attached)
 - a. School has depleted funds to pay for substitutes for field trips
 - b. Motion to transfer 10,000 into the fund for sub coverage by Rios
 - c. Seconded by Goodman
 - d. Motion passed
 - e. Technology must be updated in five years or so
 6. Safety/ Health Ms. Santi
 - a. Successful open house: 6 food trucks, 27 vendors
 - b. Trees have been trimmed
 - c. 5.4 Million project to start June 12 and will take about a year to complete
 3. Technology Mr. Chong
 - a. Technology must be updated in five years or so
 4. Library Mr. Perdigao
 - a. nothing new to report
 5. Calendar Mr. Chong
 - a. Picnic June 6 / Graduation June 8
 - b. Next meeting May 11
- V. New Business
 1. Charter review
 2. LCAP plan summarized: Next meeting to vote on LCAP
- VI. Announcements
 - A. none
- VII. Public Comments

- A. Concerns voiced over Hale’s representation on social media of which the school has no control over
- B. Concerns raised with regards to student placement with electives; why must students audition? Who determines whom is placed?

VIII. Adjournment

- Mrs. Coleman moves to adjourn
- Mr. Rios seconded
- Meeting adjourned 4:31

IX. Next meeting May 11, 2017

Prepared by: Linda Bieber

MINUTES

Los Angeles Unified School District
 Hale Charter Academy
 School Site Council
 23830 Califa Ave
 Woodland Hills, Ca 91367
 April 27, 2017
 Library starting 4:31 PM

I. Welcome/ Call to Order at 4:31

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. Holmes
- Seconded by Mrs. Bieber

IV. Presentation

Mr. Perdigao, Principal

A. Budget attached: LCAP

V. Unfinished Business

Mr. Perdigao

A. none

VI. New Business

Dr. Jaber-Ansari

A. Analyze student achievement data

B. Single plan for student achievement - SPSA Evaluation / Review SPSA

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

- Mr. Perdigao moved to adjourn
- Seconded by Ms. Bieber
- Meeting adjourned at 2:10

XI. Next Meeting May 11, 2017

Minutes prepared by Linda Bieber

