

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
August 24, 2017
Library starting at 3:20 PM

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|-----|--|---------------|
| I | Welcome/ Call to Order at 3:20 pm | Mr. Perdigiao |
| II | Flag Salute led by Zach Kepe | |
| III | Roll Call/ Minutes
Ms. Ferrante motions to approve minutes; Ms. Goodman seconded, and motion was passed unanimously. | Ms Bieber |
| IV | Committee Reports | |
| | A Principal's report
Smooth start to the school year; orientation went smoothly. We opened with 150 more students than projected; 2200 students attend Hale according to district estimates. | Mr. Perdigiao |
| | B Leadership report
Nothing new to report | Zach Kepe |
| | C Student Services | |
| | Discipline
We have a new system to record dress code violations and tardies. System will scan cards to identify students. We had dean's talks: students will be disciplined for repeat violations. | Mrs. Santi |
| | Clubs / Committees
Sep 13, 14, 15: Club rush during lunch. Students will recruit for clubs during lunch; held in the MPR. | Mr. Chong |
| | D Academic Support
Instructional Leadership team / PD
Professional Development schedule attached. Grade-level teams will continue to develop interdisciplinary lessons. We will have SPED and EL professional development as well. | Mr. Perdigiao |

Personnel

We hired during the summer to accommodate our increasing numbers. When norm day establishes a number, we will hire 6 ELA and a new groundsman. We will also hire a campus aide.

Intervention

Students who fail common assessments will be placed in a three-day intervention to remediate.

Counseling: Graduation requirements

Dr. Lehtihalme

New graduation requirements include no more than 10 excused absences during the school year.

ELAC Recommendations

Mr. Perdigiao

ELAC meets August 31 and will give recommendations

E Community Outreach

Mr. Chong

Fundraising / Boosters

Chong reviewed guidelines for fundraising during school hours.

PTSA

Mrs. Kohut

First PTSA Sep 28, 6:00 pm. Restaurant night August 29 4:00 - 9:00.

Social

Mrs. Goodman

No news to report. Hale Association envelopes haven't been distributed yet.

F School Operations

Mr. Perdigiao

1 Budget

Charter funds will increase when the district officially recognizes the size of the student population.

2 Safety / Health

Mrs. Santi

Fire drill Sep. 10. School Safety Committee / Discipline is Sep 12 in the PCR at 3:15. (Second Tuesday of every month)

Construction continues. Asphalt will be laid in PE area. PE area will take approximately 12 weeks. Additionally, concrete will be laid around buildings. Will be completed (hopefully) during winter break.

Mr. Chong

- 3 Technology Mr. Chong
Access to tech has increased in the past three years. We have approx. 1,000 devices. Rollover money to be received in December; more chrome books will be purchased in Spring.
- 4 Calendar Mr. Chong
Same calendar as last with year with one small change: minimum day changed to November 17, no minimum day June 5.
Mrs Coleman motions to adopt calendar, Mrs. Shon seconded, and motion was passed unanimously.
- V New Business Mr. Perdigiao
Ms. Goodman asks for money to pay for orientation. To be voted on a later date.
- VI Announcements Mr. Perdigiao
Orientation next Wed, August for parents interested in serving on HCC.
- VII Public Comments
No public comments
- VIII Adjournment
Ms. Ferrante motions to adjourn, Mrs. Coleman seconded, and motion was passed unanimously. Meeting adjourned at 4:03
- IX Next Meeting will be held September 28.
Minutes prepared by Linda Bieber