## AGENDA Los Angeles Unified School District Hale Charter Academy Hale Charter Council 23830 Califa Ave Woodland Hills, CA 91367 January 18, 2018 Library starting at 3:10PM

| I.   | Welcome/ Call to Order                                     | Mr. Perdigao,       |
|------|--|---------------------|
|      | Bienvenida/ LLamada el Orden                               | Jose de Leon        |
|      |  | Co-Chairs           |
| II.  | Flag Salute  | Leadership          |
|      | Saluda a la Bandera  | -                   |
|      |  |                     |
| III. | Roll Call/ Minutes   | Secretary           |
|      | Llamaden al Orden Acta                                     |                     |
| IV.  | Committee Reports  |                     |
|      | Principal's Report   | Mr. Perdigao        |
|      | Leadership Report  | Leadership.         |
|      | Student Services   |                     |
|      | 1. Discipline-   | Dr. J/ Mrs. Santi   |
|      | • Dean's talks – focus bullying, hazing and social media   |                     |
|      | • School-wide Positive Behavior Support Plan (PBSP) – data |                     |
|      | • Hiring – Dean and Restorative Justice C                  | Coordinator/Teacher |
|      | 2. Clubs/Committee   | Mr. Chong           |
|      | 3. Attendance  | Dr. J.              |
|      | New Tardy Policy *Action Required                          | 1                   |
|      | • Open Enrollment – online application/L                   | otto                |
|      | Academic Support   |                     |
|      | 1. Instruction/PD  | Mr. Perdigao        |
|      | 2. Personnel   | Mr. Perdigao        |
|      | 3. Academic Intervention – Intervention Cycle              | Mr. Perdigao        |
|      | 4. Empowered Learing                                       | Mr. Chong           |
|      | Community Outreach   |                     |
|      | 1. Fundraising/ Boosters                                   | Mr. Chong           |
|      | 2. PTSA  | Parent Rep          |
|      | 3, Social  | Ms. Goodman         |

- School Operations
  - 1. Budget

Mr. Perdigao

Dr. J/Ms. Santi

- \*Action Required
  RJ Coordinator/Teacher
  - Campus Aide (3-hour) position
- 2. Safety/Health
  - Lockdown/sherlter in place drill, Jan. 18th, Per. 4
- Construction Update
  Mr. Chong
  Technology
  Mr. Chong
  Calendar
  Mr. Chong
  Charter Oversight Visit
  Mr. Chong
- VI. New Business

V.

- VII. Public Comments
- VIII. Adjournment

Next meeting: February 15, 2018 Prepared by: Jose de Leon