

**Minutes**

Los Angeles Unified School District  
Hale Charter Council  
23830 Califa Ave, Woodland Hills, Ca. 91367  
November 16, 2017  
Library starting at 3:00 PM

I	Welcome/ Call to Order at 3:25 pm	Mr. Perdigao
II	Flag Salute led by Liad Afuta	
III	Roll Call/ Minutes Mrs Goodman motions to approve minutes as corrected, Mrs. Shon seconded, and motion was passed unanimously.	Ms. Bieber
IV	Committee Reports	
	A Principal's report: New requirement: LCAP outlines goals and the way in which money is spent. We are evaluated based on this plan and measured against state and local benchmarks.	Mr. Perdigao
	B Leadership report: Big and Little buddies. Scavenger hunt. Movie night cancelled. Waiting on approval for HCA Today. Turkey stomp was help Nov, 16 (a success). Toys for Tots and Canned Food driving are currently being held.	Leadership Rep.
	C Student Services	
	Discipline: School-Wide Positive Behavior Intervention and Support and Restorative Justice Practices. We did not have a quorum to vote on adopting new tardy policy. Vaping is an issue on campus at the moment.	Dr. Jaber-Ansari
	Counseling Office: Not present to report	Dr. Lehitahalmé
	Clubs / Committees: Not present to report	Mrs. Santi
	D Academic Support	Mr. Perdigao
	Instructional Leadership team / PD: No news to report	
	Personnel: In the process of hiring a new AP. Candidates have been selected to interview. We anticipate hiring the new AP by December. We have hired an AVID aide. We need a bilingual aide.	
	Intervention: No intervention for 15 week assessment.	

		<p>ELAC Recommendations: 5 recommendations.</p> <ol style="list-style-type: none"> <li>1. Family English class held weekly</li> <li>2. School to provide a computer to families who do not have access</li> <li>3. Change meetings to be held in the morning</li> <li>4. Announcements via Blackboard connect</li> <li>5. Change school start time to 8:00</li> </ol>	
	E	Community Outreach	Mr. Perdigao
		PTSA: Magazine drive being held now.	
		Social: Nothing new to report	Mrs. Goodman
	F	School Operations	Mr. Perdigao
		1 Budget: Nothing new to report	
		2 Safety / Health: Great shake out was successful. School lockdown practice will be next month. Constructions continues on campus and will shift from south to north side of PE.	
		3 Technology: Nothing new to report	
		4 Library: Nothing new to report	
		5 Calendar: Nothing new to report	
V		New Business: no new business	
VI		Announcements: no announcements	
VII		Public Comments: Ms. Kruse inquired about acquiring software so science teachers can conduct virtual dissections.	
VIII		Adjournment: Ms. Goodman moves to adjourn; Ms. Shon seconded. Motion passes unanimously.	
IX		Next Meeting: Next meeting: Jan 25.	