

Hale Charter Academy: Thursday 1/28/16

Meeting called to order: 3:18 p.m.

Flag Salute: led by Edward Zakaraian

Motion to approve November Minutes: by Marc Tucker, seconded by Mrs. Escalante.
Mr. de Leon indicated there is an incomplete notation under Discipline.

Leadership

Valentine's Day Party

Sales of roses and Valentine's Grams

2/12/16, 12:30-2:00 p.m. In the MPR tickets \$5

2/3/16 #icanhelp assemblies and parent meeting at 6:00 p.m.

2/16/16 wear red to show your support for Heart Disease Awareness

2/9/16 Dinner Night at Panda Express

2/17/16 Big Buddy/Little Buddy Event

Shoe Drive - begin 1/24/16, doughnut party for winning advisory

Discipline

Review of Referrals and Suspensions-handout.

Dean's Talks conducted 2/19.

Parent Shadow added as an Intervention.

Emphasis on mediation and counseling to deter problems.

Interventions and Progressive Discipline documentation highlighted.

Restorative Justice training will be conducted; Dean and teacher team being trained.

Above the Line

Rachel's Challenge: increased emphasis discussed with faculty.

Honor Roll will be planned for Fall semester success.

Mrs. Dehbashi has created a user-friendly template. Can we use it?

Clubs

New list will be posted for Spring Semester.

Club Pictures for yearbook on 1/27/16.

ILT

Reading Strategies, Admin will conduct school-wide observations of the selected reading strategies being implemented.

Intervention possibilities are being reviewed so we can support the students who are not

mastering the standards.

Personnel

Resource Teacher being processed.

Math Teacher - Dr. Jaber-Ansari will pick up the 7th grade math classes and Mrs. Wright will cover Dr. Jaber-Ansari's existing 6th grade classes.

Intervention

6 Learning Centers during the school day to support or students who are RFEP and received Fails.

PTSA

January meeting included an A-G presentation and an Internet Safety presentation. There will be a follow up Internet Safety meeting in February.

#icanhelp Parent Meeting on 2/3/16

B of A w/ paypal \$36,492.16

Social

Celebrating monthly birthdays.

Recognizing the deaths of family members for our faculty/staff.

Honoring Ms. Vandergeest with a plaque in addition to a flower arrangement for the funeral services on 2/5/16.

Budget

Request to move \$2000 into subs to cover field trips/conferences. The trips are offered to faculty as first come, first served.

Request for \$3,000 for Mrs. Dehbashi for a class set of robotics club materials. Emphasis on coding, the grant offered is for a Girls' Club and then can be expanded. Sunburst Digital is the company. El Co has an established program, can we utilize some of those resources?

Approx \$15,000 currently left for carryover.

PTSA can review the requests before Charter decides.

Health/Safety

Mr. Rios horticulture classes are adopting the planters and making sure they have the wood chips to minimize the mud.

Technology

Collaboration w/ Haynes and Lockhurst to receive a tech grant, \$200 per student with a max of \$200,000. LDNW has positive perspective on this application. 3/8/16 the Board will review and procurement will follow Board approval. This is a matching fund grant. We would like 3 fully functioning labs and tech support, including a tech coordinator.

Calendar

Board adopted calendar available: school starts on Tuesday, August 16th and ends Friday, June 9th

Magnet/Academy

STEAM magnet proposal for grades 6-8 with a feeder connection to Taft's STEAM Magnet due 1/29/16. Expected to be received positively by Student Integration Services/Board. Magnet would be in effect '17-'18 with an Academy for '16-'17.

Performing Arts Academy will be presented to Board on Feb. 9th. 11:00 a.m. To possibly 10:00 p.m. Discussions include building a performing arts center, locations in discussion. The plan is to extend the PA through high school.

We look forward to strong community support, including our feeder elementary schools, for PA at the Board meeting.

PTSA sponsored Reflections competitions reflect years of interest.

PA Academy will start '16-'17.

Expansion could include the I buildings in addition to other possibilities.

LAUSD has a declining population and there is a focus to retain our students by offering dynamic programs.

Hale Charter Document

Charter Division meeting 2/11 and we will review the document and share it with the HCA community with a HCC vote 2/18. Target submission by 2/19.

The Charter Due 3/13.

PD schedule review-handout.

Boundary for high schools discussion

Motion to adjourn by Mrs. Johnson at 4:11 p.m., seconded by Mr. de Leon.