

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
February 16, 2017
Library starting at 3:10 PM

- I. Welcome/ Call to Order at 3:21 pm Mr. Perdigao & Dr. J, Co-Chair
- II. Flag Salute Leadership: Brian Freidman
- III. Roll Call/ Minutes Secretary: Linda Bieber
- Mrs. Coleman moved to approve the minutes from Jan 19 meeting.
 - Mrs. Shon seconded the motion
- IV. Committee Reports
- A. Principal's Report Mr. Perdigao
1. 90% of students selected must take the NAEP test; we have not reached 90% yet.
Purpose is to compare eighth grade students to other states and to other countries.
- B. Leadership Report Leadership Rep.
1. Continue to collect bottles
 2. Wish week March 20th (dance, assembly)
 3. Cupid's Bash was a success
 4. Selling roses was a success
 5. Fifth grade tours on the 22nd of February
- C. Student Services
1. Discipline Mr Chong
 - a. Decrease in referrals since 2015. Goal to keep referrals below 350.
 - b. Suspensions has dramatically decreased.
 2. Counseling office Dr. Lehtihalme
 - a. Counselors have visited all history class so students are informed of A-G requirements
 - b. Testing season awaits: SBAC schedule is coming soon
 3. Clubs/ Committees Ms. Santi
 - a. nothing new to report
 - b. Ana Griffin speaks on behalf of Rosemary Hernandez to discuss attendance. The goal is for students to have no more than one absence per 25 days of school; 7 absences per year. The same goal for teachers stands.
 - c. We are exploring different options for ensuring that students arrive at school on time, including "Tardy Sweep" Software
 - d. Construction project starting indefinitely.
 - e. B100 has water damage; broken pipe and clogged storm drain.
 - f. Short three staff persons for building and grounds
- D. Academic Support
1. Instruction Leadership Team/ PD Mr. Perdigao
 - a. No news to report
 2. Personnel Mr. Perdigao

- a. Personnel depends on district estimate of our numbers. Mr. Perdigao thanks that the district's estimate is lower than our district. We have two/three positions to fill, music, 6th math and science

3. Intervention Dr. Lehtihalme
a. We have added seventh grade intervention.

4. ELAC recommendations Dr. Jaber
a. none

E. Community Outreach Parents Rep.

- 1. PTSA Mrs. Holmes
 - a. Speaker series of how to talk to teens this evening at 6:00.
 - b. 60,000 in PTSA fund

2. Social Mrs. Goodman
1. No news to report

F. School Operations Mr. Perdigao

- 1. Budget
 - a. Survey sent to teachers; 121 people responded
 - b. Academic intervention / Technology / Instructional material ranked highest.
 - c. We will learn whether or not we have "rollover" money on March 15.
 - d. Charter will vote to approve the budget on the following

5. Safety/ Health Ms. Santi
a. Ms Santi not present to report

3. Technology Mr. Chong
a. We are redistributing iPad and chrome book carts for testing purposes.

4. Library Mr. Perdigao
a.

5. Calendar Mr. Chong
a. Staff will have "Active Shooter Training" on Friday Feb. 17
b. STEAM fest is March 4, Saturday. 9:00 - 4:00 at Cleveland
c. Honor roll is March 9 and 10.
d. March 15: Celebration of VAPA: 5:30 PM
e. Casual pictures is February 28th

V. New Business Dr. Jaber

- A. Mrs. Debashit moved to approve charter by laws.
- B. Mr. Rios seconded
- C. Charter voted to approve bylaws

VI. Announcements

A. none

VII. Public Comments

A. none

VIII. Adjournment

- Mrs. Holmes moves to adjourn
- Mr. Rios seconded

- Meeting adjourned 4:43

IX. Next meeting March 16, 2017

Prepared by: Linda Bieber

MINUTES

Los Angeles Unified School District

Hale Charter Academy

School Site Council

23830 Califa Ave

Woodland Hills, Ca 91367

February 16, 2017

Library starting 4:43 PM

I. Welcome/ Call to Order at 4:43

II. Flag Salute

III. Roll Call/ Minutes from December Meeting

- Motion to approve the minutes by Mrs. Ferrante
- Seconded by Mrs. Holmes

IV. Presentation

A. none

V. Unfinished Business

A. none

VI. New Business

A. School Safe Plan

B. Recommendations from ELAC: none for next year; will be replaced with LCAP

VII. Agenda Planning

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

- Ms. Goodman moved to adjourn
- Seconded by Ms. Ferrante
- Meeting adjourned at 4:48

XI. Next Meeting March 16, 2017

Mr. Perdigao, Dr. Jaber
Leadership: Brian Freidman
Ms. Bieber, Secretary

Mr. Perdigao, Principal

Mr. Perdigao

Mr. Perdigao

Mr. Perdigao

Minutes prepared by Linda Bieber

