

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
February 15, 2018
C104 starting at 3:00 PM

- I** Welcome/ Call to Order at 3:23 pm Mr. Perdigao
- II** Flag Salute led by Mr. Perdigao
- III** Roll Call/ Minutes Ms Bieber
Ms. Coleman motions to approve minutes, Mrs. Goodman seconded, and motion was passed unanimously.
- IV** Committee Reports
- A Principal's report:** VAPA high will matriculate to an alternate location; Highlander will not be built. Possibilities include Hale, Canoga, or Taft. Feb 27 parent meeting to discuss possibilities. Mr. Wells voiced the concerns of the history department; the history department voted unanimously against Hale High. Mr. DeLeon noted that the math department unanimously voted against Hale High.
HCC will vote the next meeting.
LCAP: GOALS: 100% attendance, proficiency for all, 100% Graduation, Improved parent and community engagement, School safety and Basic services.
Budget: to be approved next charter meeting.
- B** Leadership report Leadership Rep.
No one present to report
- C** Student Services Mr. Chong
Discipline: New Dean: Mr. Hayes. Dean's talks included updated dress code.
Discussed revisiting uniforms. Dress code tracking is working. School wide positive behavior support plan continues.
Counseling Office
Not present to report
Clubs / Committees: Clubs continue on campus Mr. Chong

Attendance: Most improved attendance; school received \$1,000 check from district
Open enrollment online; closes until first week of April.

D Academic Support

Ms. Santi

Instructional Leadership team / PD:
Upcoming is mandated culturally relevant PD. Additionally, teachers will discuss interim assessment scores.

Personnel: New dean, AVID tutors, New EL teacher: Mrs. Johnson

Intervention:
No news to report

ELAC Recommendations

E Community Outreach

Not present to report

PTSA: Not present to report

Social: nothing to report

Mrs. Goodman

F School Operations

Mr. Perdigao

1 Budget

Perdigao asks to add 20,000 from charter rollover into general supplies (10,000), and copies (10,000)
Mr. Wells moves to vote. Wells seconded, motion passed unanimously.
Chong asks for \$13,908.92 for furniture
Mr. Wells moves to voted, Ms. Goodman seconded. 11 yes / 1 abstain

2 Safety / Health:

Mr. Chong

Campus closed after 3:20 every day. Students must move to Youth Services and sign in and out.
Meal service after school has moved to a new area.
Construction continues on the PE field.
New backboards, rims and nets for basketball courts.
Benches changed and painted. Wheelchair access to stage.

3 Technology

Mr. Chong

4 Library

5 Calendar

HCC date will be changed from Thursday, March 15 to Wednesday, March 21.

Mr. Wells moves to vote, Mrs. Lopez seconds, the motion passes.

March 22 is open house.

V New Business

Discussion regarding teachers who have advisory free this semester - advisories feel extra-full this year.

VI Announcements

No new announcements.

VII Public Comments

No public comments

VIII Adjournment

Ms. Dion moved to adjourn meeting, Ms. Lopez seconded. Meeting adjourned at 4: 40.

IX Next Meeting: Wednesday, March 21