

Minutes

Los Angeles Unified School District
Hale Charter Council
23830 Califa Ave, Woodland Hills, Ca. 91367
March 21, 2018
C104 starting at 3:00 PM

I	Welcome/ Call to Order at 3:21 pm	Mr. Perdigao
II	Flag Salute led by Mr. Perdigao	
III	Roll Call/ Minutes Ms. Coleman motions to approve minutes, Ms Lopez seconded, and motion was passed unanimously.	Ms. Bieber
IV	Committee Reports	
	A Principal's report: Meetings be held to plan LCAP. Final LCAP to be voted on and approved by Charter Council in April. VAPA vote: Vote to have VAPA high held on Hale Campus. Taft will not house VAPA due to various logistical issues. Mrs. Coleman makes the motion to vote. Mr. DeLeon seconded; motion passes 11 - 0; unanimously	Mr. Perdigao
	B Leadership report No one present to report	Leadership Rep.
	C Student Services	
	Discipline: review month-to-month referrals. Announcements this week to urge students to pick up clothes from Dean's office. Hatteras gate drop-off chaotic in the morning; new rules to be enforced. Fire drill to be held Thursday, March 22, or Friday March 23 during an unspecified time.	Mr. Hayes
	Attendance Attendance office not responsible for deliveries to staff and students.	Dr. Jaber-Ansari
	D Academic Support:	Ms. Santi
	Instructional Leadership team / PD: One change: Professional Development for teachers scheduled for May 8.	
	E Community Outreach	

	PTSA	No one present to report.
	Social: End of the year retirement party scheduled for Friday, June 8.	Mrs. Goodman
	F School Operations	Mr. Perdigao
	<p>Budget Action Required: Mrs. Coleman makes the motion to vote to pass the 2018-2019 Charter Budget; Ms. Lopez seconded; motion passes 11 - 0; unanimously.</p> <p>Action Required: Vote to purchase cameras for Photography class: 5 cameras at the total cost of \$2,622.50. Mrs. Coleman makes the motion to vote; Ms. Nowotarski seconded; motion passes 11 - 0; unanimously.</p> <p>Action Required: Vote to purchase WEB program: W(here) E(verybody) B(elongs) program trains eighth graders and will replace the big buddy / little buddy program. Introduction to middle school program. Eighth grade students “adopt” a group of 10 sixth graders and introduce sixth graders to the ins and outs of middle school. \$2500.00 for EACH teacher to be trained at a total of \$7500.00 Mrs. Coleman makes the motion to vote; Ms. Lopez seconded; motion passes 11 - 0; unanimously.</p> <p>Action Required:</p>	
	Safety / Health Lock-down Debrief Construction Update: To end May 31.	
	Technology: Digital Citizenship Lessons	Mr. Chong
	Calendar: Open House Thursday March 22. Food Trucks cancelled due to rain.	
V	New Business SBAC: Mrs. Kruse inquired about appropriate testing conditions for students who require one-on-one testing conditions.	
VI	Announcements: No new announcements	
VII	Public Comments: No new comments	

VIII	Adjournment: Ms Coleman moves to adjourn meeting; Ms. Lopez seconded, motion passes unanimously. Meeting adjourned at 4:15.	
IX	Next Meeting: April 18, 2018	