

Minutes
 Los Angeles Unified School District
 Hale Charter Council
 23830 Califa Ave, Woodland Hills, Ca. 91367
 February 21, 2019
 C-104 starting at 3:10 PM

I	Welcome/ Call to Order at 3:21 pm	Mr. Perdigao
II	Flag Salute led by Dillon Galloway	
III	Roll Call/ Minutes Motions are made to approve minutes: Mrs. Goodman seconded by Mr. Wells, and motion was passed unanimously.	Ms. Bieber
IV	Committee Reports	
	<p>A. Principal's report: We need to vote on VAPA Magnet.</p> <ol style="list-style-type: none"> 1. Mr. Wells motions to pass the VAPA, Mrs. Spoor Seconded. 2. Motion was passed unanimously. <p>B. Budget is being discussed.</p> <ol style="list-style-type: none"> 1. This year we spent money above the general fund, and we will do the same next year. 2. The school has \$700,000 that can be used on anyone in the school, and \$130,000 is for identified at-risk students. 3. The school is short 400 devices, so that not every classroom has devices. 4. Budget committee is going to have to decide what the priorities are for the school, and decide if there is anything we have to substitute from our current budget to meet the needs of the school next year. 5. The budget lists what the school has decided we need to do to meet our LCAP plan. <ol style="list-style-type: none"> i. One discussion point is how to use money to purchase computers using money that is allocated for at-risk youth. ii. There are possible ways to purchase computers for the kids that meet the requirements. iii. X-time money is used for pull-out time to help students that need intervention. iv. X-time supervision is used to pay teachers that are pulled-out to help supervise during non-classroom time. 6. The budget committee will meet twice in March, and a budget will be available after that. 7. Survey of budget needs is discussed. Teachers and parents seem to agree that teachers are a top priority. 8. The budget committee uses the Parent and Teacher surveys to help prioritize how the money should be used. 	Mr. Perdigao

	<p>C. Leadership report-</p> <ol style="list-style-type: none"> 1. Wreck-it Ralph 2 on March 1st will be shown, and refreshments tickets will be available for \$5. 2. Talent Show is April 3rd. 	Leadership Rep. Dillon Galloway
	<p>D. Student Services</p> <ol style="list-style-type: none"> 1. Attendance data – <ol style="list-style-type: none"> i. We have a tardy policy clarifying the consequences of being late to school. ii. Teachers need to mark tardies in the computer. iii. The lottery has approximately 200 students in it. 	Dr. J
	<p>E. Discipline-</p> <ol style="list-style-type: none"> i. Referrals are still down in numbers, and most data has not changed since the last HCC meeting. ii. The “Trash Dash” is coming up soon. iii. Restorative Justice is still being implemented by Mr. Duke. iv. There are discussions about the need for a second dean. v. Safety and Discipline committee would like HCC to address the need for a clarification on Dress Code in regards to stretch pants and shirt length. 	Mrs. Sanders
	F. Counseling Office– No report	
	G. Clubs / Committees – No report	Mrs. Santi
	<p>H. Academic Support</p> <ol style="list-style-type: none"> 1. Culmination Requirements- A request was made to waive the requirement regarding the 10 absences. <ol style="list-style-type: none"> i. Joy Ferrante motions that we vote on getting rid of the attendance requirement for culmination in 2018-2019, Mr. Rios seconds that motion. ii. Vote was passed in favor of the motion 7-4: so the Attendance requirement for culmination is being waived for 2018-2019 school year. 	Dr. Lehtihalme
	<p>I. Instructional Leadership team / PD</p> <ol style="list-style-type: none"> 1. There are no updates. 2. Calendar is still the same. 	Ms. Santi
	J. Personnel- No report	
	K. Intervention – No report	
	L. ELAC Recommendations	
	M. Community Outreach	
	N. PTSA – 8 th Grade meeting tonight, 2/21 at 6:15.	

	<p>O. Social – The association has purchased a gift card for a teacher that is in need right now.</p>	Mrs. Goodman
	<p>P. School Operations</p> <ol style="list-style-type: none"> 1. Low-performing Student Block Grant needs to be submitted for a chance to receive \$298,380. 2. This Block Grant helps low-performing students who do not meet the SBAC requirements, but are not considered at-risk. 3. This grant would free up some of our own budget money if awarded. 4. Mrs. Goodman motion motions to pass the proposal, and Mrs. Lopez Seconds. The motion is passed. 	Dr. Lehtihalme
	<p>Q. Budget (see Principal’s Report)</p>	
	<p>R. Safety / Health</p> <ol style="list-style-type: none"> 1. The office is going to be sending home information emails about regular situations that parents/kids deal with at school. 2. Vision lenses will be coming the week of March 3rd to hand out the second pair of glasses. 	Dr. Jaber-Ansari
	<p>S. Technology</p> <ol style="list-style-type: none"> 1. There is a discussion on the Prometheon Boards on campus. 2. The school really uses them, and we may consider adding more in the future. 	Mr. Chong
	<p>T. Library – No report</p>	
	<p>U. Calendar</p> <ol style="list-style-type: none"> 1. February is black history month. 2. In conjunction with El Camino, there have been Black History month seminars hosted at El Camino. 3. Class of 2019-Mrs. Johnson and Mrs. Wexler have been coordinating the 8th Grade sweatshirts and activities. <ol style="list-style-type: none"> i. 8th Grade activity will be hosted today at 6pm in the library. ii. Activities and Culmination requirements will be discussed. 	Mr. Chong
V	<p>New Business –</p> <ol style="list-style-type: none"> 1. Mrs. Sanders is discussing the chartiable contributions campaign. 	
VI	<p>Announcements-N/A</p>	
VII	<p>Public Comments - Common assessments are addressed in the HCC Charter, and questions about testing should be looked at in the Charter.</p>	
VIII	<p>Adjournment - Mrs. Coleman is the first to motion to adjourn, and Mrs.</p>	

	Goodman has seconded.	
IX	Next Meeting – Third Thursday of March.	