

**AGENDA**  
**Los Angeles Unified School District**  
**Hale Charter Academy**  
**Hale Charter Council**  
**23830 Califa Ave**  
**Woodland Hills, CA 91367**  
**April 25, 2019**  
**Room C-104 starting at 3:10PM**

- |      |   |  |
|------|---|--|
| I.   | Welcome/ Call to Order  | Mr. Perdigao,<br>José de León<br>Co-Chairs |
| II.  | Flag Salute   | Leadership                                 |
| III. | Roll Call/ Minutes  | Secretary                                  |
| IV.  | Committee Reports   |  |
|      | • Principal's Report  | Mr. Perdigao                               |
|      | 1. LCAP – Plan is the same as last year except for a few changes in <i>Proficiency for All Goal</i> .<br><u>5 Major Standards: (see 2019 LCAP Goals attachment sheet for the specific goals)</u>                |  |
|      | 1. Proficiency for All –  |  |
|      | a. We did not meet our goals for Special Education, and we have a plan in place to make improvements and meet goals. School will be putting in a more collaborative model for teams including the RSP teachers. |  |
|      | b. We did not meet our goals in the African Americans in Math Category.   |  |
|      | c. We did not meet our goals for Low Socioeconomic in Math Category.  |  |
|      | 2. Attendance   |  |
|      | 3. Parent Engagement (increase in 5% in all categories)   |  |
|      | 4. School safety  |  |
|      | 5. Basic Services   |  |

- Mr. Wells proposes we vote on the LCAP changes. Ms. Goodman seconds. The LCAP changes are approved unanimously.

2. PD Waiver and Hiring Waiver

Mr. De Leon

- Set team does the hiring at our school site via this waiver in our Charter. Waiver must be voted on to approve it each year.
- Joy Ferrante proposes we vote. Mr. Rios seconds the proposal. The waiver is passed unanimously.

• Leadership Report

Leadership

• Student Services

1. Discipline-

Ms. Sanders/Dr. Jaber

- Discipline Data Update
- School-wide Positive Behavior and Discipline Foundation – We are doing well in our ROI's.
  - a. Trash-Dash is fully implemented, and Custodians are the judges.
- Dress Code has been updated and is going out to everyone.

2. Attendance data

Dr. Jaber-Ansari

- Lottery Update – About 270 packets gone out, and about half of that have returned.
- Magnet- As of now, we have received 86 packets back, but more have gone out.
- Charter-We have received back about 150 packets for attendance as of today, but more have gone out.

• Community Outreach

1. PTSA

Parent Rep

- Tonight there are elections at PTSA Meeting
- Packets are being passed out for Magic Mountain and VASA park
- Teacher appreciation week is the first week of May

2. Social

Ms. Goodman

- School Operations

1. Plant/Custodial

Mr. Chong

- We are short 1 person on our custodial staff.

2. Safety/Health

Dr. Jaber-Ansari

- Allergies – an information packet is going out to parents this week.
- Notification of Measure EE’s existence and purpose.

3. Calendar

Mr. Chong

- Charter Oversight Visit – May 21st
- PTSA

V. New Business

VI. Public Comments

VII. Adjournment – Mr. Wells moves to adjourn meeting. Ms. Lopez seconds, and the meeting is adjourned at 4:11pm.

Next meeting: May 16, 2019