



**Days Creek Charter School K-12
Board of Directors Regular Monthly Meeting**

AGENDA

Notice is hereby given to the members of the Board of Directors of the Days Creek Charter School and to the general public that the Board of Directors will hold a Board **Thursday, April 1, 2024 5:30 pm in Room 215.**

Call to Order

- 1. Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. [3-14-24](#)
- 4. Public Input**
- 5. Student Reports**
- 6. Teacher Appreciation Week - [Resolution 2024-002](#)**
- 7. Charter Board Member Open Positions**

Position #5 - Member - 2024 - 3 yr. term
Position #7 - Member - 2024 - 3 yr. term
[New Board Members Policies and Procedures](#) Applications - [Adult](#) and [Student](#)
- 8. Report from the Executive Director, Joe La Fontaine-** Information, discussion, and possible action to accept or reject the Director's recommendation for the following items:
 - a. Using Staff Evaluation to Target Professional Development Needs - [Standards](#)
 - b. Pre-K Update
- 9. Report from Student Success Coordinator/SPED Director, Cathy Knapp -** Information, discussion, and possible action to accept or reject the SSC/SPED Director's recommendation for the following items:
 - a. Ryan Flerlage - Science Curriculum and Instruction
 - b. [Quarter 3 Grade Update](#)
- 10. Report from Charter Board Chair, Diane Swingley**

Information, discussion, and possible action to accept or reject the president/chair's recommendation for the following items:
 - a. [Bylaws - Second Read](#)

Reference - Discussion Items

- a. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#)

11. Standing Committee Reports

- a. Mission & Vision –
- b. Publicity – Joanne Gordon, Chair
 - i. Website Redesign

- c. Fundraising/Community Partners - Joanne Gordon, Chairs
- d. Recognition of Excellence Update – Cathy Knapp and Anna Rickards, Co-Chairs

12. Announcements

- a. April 2: First home softball game vs. Glendale
- b. April 8 - 20: Joe is on vacation
- c. April 8: Board Meeting
- d. April 23: Seniors Capstone Reflection
- e. April 27: FFA Anniversary Celebration

13. Executive Director Evaluation from Charter Board of Directors

14. Adjourn

Dated this March 22, 2024
Respectfully Submitted by Joe La Fontaine

NEXT CHARTER BOARD MEETING DATE - Monday, May 6, 2024 @ 5:30pm