



Days Creek Charter School Board of Directors

Monthly Meetings occur *the Wednesday before the second Monday of each month.*

Our MISSION is to *Inspire and Develop LEARNERS, THINKERS, and LEADERS*
with a VISION *to challenge every student to pursue excellence every day!*

WHEN WE DENY THE
STORY, IT DEFINES US.

WHEN WE OWN THE
STORY, WE CAN WRITE
A BRAVE NEW ENDING.
BRENE BROWN

“LIFE IS A JOURNEY, NOT A DESTINATION.” - RALPH WALDO
EMERSON

“TELL ME AND I FORGET. TEACH ME AND I REMEMBER. INVOLVE ME
AND I LEARN.” – BENJAMIN FRANKLIN

References:

LOCAL

- 1) [District & Charter School Continuous Improvement Plan](#)
- 2) [2023-24 School Calendar](#)
- 3) [2023-24 Teacher Schedule - Active](#)
- 4) [What We Do – Teaching Expectations](#)
- 5) [Summative Evaluation Rubric - 2023-24](#)
- 6) [Oregon Diploma - High School Graduation Requirements](#)
- 7) [Capstone Experience Infographic](#)
- 8) [Community Service Requirements](#)
- 9) [DiscoverU](#)
- 10) [District Report Card](#) [DCCS Report Card](#)
- 11) [Division 22 Standards for Public Elementary and Secondary Schools Assurances: Report to the Community](#)

STATE

- 12) [Core Teaching Standards/Requirements](#)
- 13) [ORS #338 Charter School Law - Oregon](#)
- 14) [ODE Educator Effectiveness Toolkit, Educator Effectiveness Toolkit-Charter Schools](#)
- 15) [ODE Academic State Standards](#)
- 16) [ODE Common Core State Standards](#)
- 17) [Student Assessment \(Oregon Assessment of Knowledge and Skills - OAKS, Smarter Balanced\)](#)

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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 **Wednesday, December 6, 2023, at 5:30 PM in room 215.**

A. Call to Order

1. **Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
 1. [09-6-2023 Regular Monthly Meeting](#)
 2. [10-4-2023 Regular Monthly Meeting](#) (No Quorum)
 3. November 8, 2023 (Meeting Canceled)
4. **Public Input**
5. **Charter Board of Directors Open Positions Information**
Current [23-24 Board Members](#)
[New Board Members Policies and Procedures](#)
Applications - [Adult](#) and [Student](#)
6. **Student Input**

B. Report from the Executive Director, Joe LaFontaine - Information, discussion, and possible action to accept or reject the Director's recommendation for the following items:

1. Q and A [District Board Agenda](#)
2. [Science Curriculum Map](#)
3. Adding assessment, projects and vertical articulation plans to scope
4. Math is next
5. [Integrated Plan Update](#) and 4th Quarter Review
6. 1Q Attendance Comparison
7. At-A Glance [21-22](#) and [22-23](#) Reports
8. Staff Recognition
9. State of the School Address January 22

C. Report(s) from Student Success Coordinator, Cathy Knapp

- 1.

D. Standing Committee Reports

1. Mission & Vision –
2. Communications – Joanne Gordon, Chair
3. Fundraising/Community Partners - Joanne Gordon, Chair
4. Recognition of Excellence – Cathy Knapp and Anna Rickards, Co-Chairs

F. Discussion Items

1. [2023-24 Charter Board Goal](#)

G. Action Items

- 1.

H. Announcements

1. December 6-8: Joe and James at Oregon Law Conference
2. December 14: Discover U @ 2PM
3. December 11: District Board Meeting at 6PM
4. December 13: Christmas Program 6 PM
5. December 14: Annual Christmas Bazaar

I. Adjourn

Dated this November 28, 2023

Respectfully Submitted by:
Joe LaFontaine, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, January 3, 2023, at 5:30 PM