



**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 **Monday, February 5, 2024 5:30 pm in Room 215.**

**Call to Order**

- 1. Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
  - a. [1-3-24](#) (Regular)
  - b. [1-16-24](#) (Special Session)
- 4. Public Input**
- 5. Student Input**
- 6. 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. Q & A regarding items from the [2-12-24 District Board agenda](#)
  - b. [Second Semester Master Schedule](#)
  - c. Curriculum Map Development
  - d. Website Subcommittee
  - e. Fair Dismissal Law Addendum
- 7. Report(s) from Cathy Knapp**
  - a. [1st Semester Grade Report](#)
  - b. Winter DIBELs
  - c. Middle of Year Reading Assessment
- 8. Action Item and Executive Director Evaluation, Diane Swingley**

Information, discussion, and possible action to accept or reject the president/chair's recommendation for the following items:

  - a. Executive Director's Evaluation
  - b. Parent Application for Charter Board

**Reference - Discussion Items**

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

**9. Standing Committee Reports**

- a. Mission & Vision –
- b. Publicity – Joanne Gordon, Chair
  - i. Website
- c. Fundraising/Community Partners - Joanne Gordon, Chairs
- d. Recognition of Excellence – Cathy Knapp and Anna Rickards, Co-Chairs

**10. Announcements**

- a. February 13 - District School Board Meeting
- b. February 12-15 - Pixie Week
- c. February 19 - President's Day - No School
- d. March 21 - End of Third Quarter
- e. March 25 - 29 - Spring Break - No School

**11. Adjourn**

Dated this  
Respectfully Submitted by:

**NEXT CHARTER BOARD MEETING DATE - Monday, March 4, 2024 @ 5:30pm**