



**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, January 03, 2024, at 5:30 PM in room 213 or 215.**

Call to Order

- 1. Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. [12-6-23](#)
- 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. School Board Recognition Proclamation - Mariah Gallagher, ASB President
 - b. Q & A regarding items from the [District Board Agenda](#)
 - c. [Curriculum Alignment](#)
 - i. Science Curriculum Alignment - Vertical Alignment and Assessments
 - ii. Next Steps on January 5
 - d. [Integrated Plan Update](#)
 - e. At-A-Glance 2021-22 & 2022-23
 - f. Website Development
 - g. Second Semester Master Schedule
 - h. Possible CTE Pathways
 - i. BOLI Apprenticeship
 - j. Oregon Law Conference
- 7. Report(s) from Cathy Knapp**
 - a. New testing data
- 8. Executive Director Evaluation, Diane Swingley**
 - a. Superintendent/Executive Director Evaluation Workbook 2022-23
 - b. January 15-18 Superintendent/Executive Director Evaluation work session??
- 9. Reference - Discussion Items**
 - a. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#) - [What We Do](#)
 - b. Website

- c. Bylaws - Edits

10. Standing Committee Reports

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

11. Action Item:

- a. New Charter Board Meeting Date and survey results

12. Announcements 3

- a. January 8 - District School Board Meeting
- b. January 11 - End of First Semester
- c. January 15 - No School, MLK Day
- d. January 22 - State of the School Address

13. Adjourn

Dated this January 3, 2024
Respectfully Submitted by:
Joe La Fontaine, Executive Director

NEXT CHARTER BOARD MEETING DATE - Monday, February 5, 2024