



Days Creek Charter School Board of Directors

Monthly Meetings occur *the first Monday of each month.*

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, March 4, 2024 at 5:30 pm in Room 215.**

Call to Order

1. **Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. [2-5-24](#)
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. FFA Program - Jonathan Lopez-Valadez presenting
 - b. Q & A regarding items from the District Board agenda
 - c. Class rankings issue
 - d. [24-25 School Calendar](#)
 - e. Fair Dismissal Language - First Read

“When the District elects to non-extend or dismiss a contract teacher/contract charter registered teacher, the District will comply with ORS 342.805-342.815 and 342.895-342.905. A contract teacher/contract charter registered teacher who is dismissed or non-extended has the right to appeal to the Fair Dismissal Appeals Board (FDAB). The dismissal of a probationary teacher or probationary charter teacher who has not completed three (3) years of service with the District does not have appeal rights through FDAB.”

- f. Math and Reading Math Progress
 - g. Pre-K proposal
7. **Report(s) from Cathy Knapp**
 - a. Elementary STAR Reading Report
 - b. Science Adoption Update
 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 reference: Evaluation Workbook 2023-2024
 - b. DCCS – Boards Superintendent-Executive Director Operating Agreement 2022-23

- c. 2024 Classified Employee Appreciation
- d. Bylaws - First Read

9. Reference - Discussion Items

- a. CLARIFY - FOCUS - ENCOURAGE - Continuous Improvement Plan - What We Do

10. Standing Committee Reports

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

11. Announcements

- a. March 11 - District Board Meeting
- b. March 21 - End of Third Quarter
- c. March 25-29 - Spring Break - No School
- d. April 11 - Parent / Teacher Conferences

12. Adjourn

Dated this, March 2024
Respectfully Submitted by:
Joe La Fountaine, Executive Director

NEXT CHARTER BOARD MEETING DATE - Monday, April 1, at 5:30 PM