



# Days Creek Charter School Board of Directors

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

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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 \(Oregon Assessment of Knowledge and Skills - OAKS, Smarter Balanced\)](#)

[www.dayscreekschools.com](http://www.dayscreekschools.com)

[www.facebook.com/DC.Charter](https://www.facebook.com/DC.Charter)

## 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, October 1, 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. [9-6-2023 Regular Monthly Meeting](#)
4. **Public Input**
5. **Charter Board of Directors recognition of Matt Giles service on the board**  
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 & A regarding items from the [10-9-23](#) District Board agenda
2. Curriculum Mapping Progress
3. Learning Target development

#### C. Report(s) from Cathy Knapp

1. Ms. Knapp is out of town attending a Special Ed. Conference

#### D. Standing Committee Reports

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

#### F. Discussion Items

1. 2023-24 Charter Goal in SMART format

#### G. Action Items

1. 2023-24 Board Goal

#### H. Announcements

1. Thursday, October 5 is a Discover U Assembly day.
2. Friday, October 6 is a Teacher Work Day.
3. Friday, October 13 FB plays Glendale here

4. Tuesday, October 17 starts the VB playoffs.
- 5.
6. Thursday, October 19 Great Oregon Shakeout
7. Thursday, October 19 is the end of the First Quarter
8. Friday, October 20 No students - Teacher grading day
9. Thursday, October 26 OSBA Regional Dinner and Meeting, 6 p.m. at ESD Roseburg
10. Thursday, November 9 Parent Teacher Conferences

**I. Adjourn**

Dated this October 1, 2023  
Respectfully Submitted by:  
Joe LaFontaine, Executive Director

**NEXT CHARTER BOARD MEETING DATE - Wednesday, November 8, 2023, at 5:30 PM**