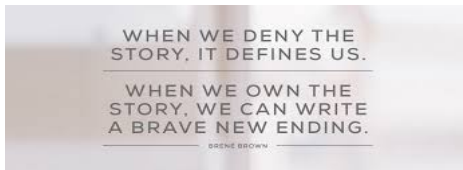




Days Creek Charter School Board of Directors

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!*



“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, September 6, 2023, at 5:30 PM in room 215.**

AGENDA

Prior to this Charter Board Meeting, the Charter Board will enter a work session to formulate goals for the 2023-24 school year. The monthly meeting of the Charter Board will immediately follow that work session.

A. Call to Order

1. **Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
 1. [8-2-2023](#) Regular Monthly Meeting
 2. [8-29-23](#) Combined Boards Meeting
4. **Public Input**
5. **Appoint Student Directors for Service and Reaffirm** the oath of office
 - a. Position #11 - [Ruby Geiger](#) - Sophomore Student - 2023 - 1 yr. term
 - b. Position #12 - Natalie Harris - Junior Student - 2024 - 1 yr. term
 - c. Position #13 - [Kaleigh Loiodici](#) - Senior Student - 2023 - 1 yr. term

Current [23-24 Board Members](#)
[New Board Members Policies and Procedures](#)
Review 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 [9-11-23 District Board agenda](#)
 2. Music Instruction
 3. CTE Development
 4. Leadership Class

C. Report(s) from Cathy Knapp

1. State timeline for science curriculum adoption

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. 23-24 Charter Goals
2. [Capstone \(Senior\) Project and Portfolio](#)
3. [Capstone Experience Infographic](#)

G. Action Items

1. Accept resignation of Matt Giles, Position 3, Staff, Vice-President, Vice-Chair

H. Announcements

1. Friday, September 8 – 1st Staff Inservice - Day
2. Monday, September 11 - District Board Work Session 5PM & Board Meeting, 6:00
3. Thursday, September 14 - First Discover U Assembly
4. Friday September 22 HOMECOMING game vs. Powers at 4:00.

I. Adjourn

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

NEXT CHARTER BOARD MEETING DATE - Wednesday, October 4, 2023, at 5:30 PM