

# Days Creek Charter School Board of Directors

## Regular Monthly Meeting

*Regularly scheduled meeting is at 6:30p on the Wednesday before the second Monday of each month.*

**Monday, July 02, 2018, 6:30p**

Days Creek Charter School, Room 215

### **Mission and Vision:**

The Days Creek Charter School mission is to provide an outstanding 21st Century education in a small, rural school environment that fosters life-long learners, responsible citizens, and fulfilled potential.

We envision a school characterized by:

- Rigorous academics
- An enriched program of electives
- Practical application of skills through on and off-site learning activities
- Preparation for post-secondary education and/or career development including skills of initiative and independence
- Mentorship of a caring and supportive faculty
- Curriculum options with a focus on natural resources
- Service to the community



Attendance | Attitude | Academics | Athletics | Activities  
Days Creek Charter School's  
2015-16 Areas of Focus

“The research is clear: nothing motivates a child more than when learning is valued by schools and families/community working together in partnership. These forms of involvement do not happen by accident or even by invitation. They happen by explicit strategic intervention.”

Michael Fullan, Educational change leader

## **Providing an outstanding 21st Century education in a small, rural school**

### **References:**

- 1) [ODE home page](#) (Oregon Department of Education)
- 2) [OSBA home page](#) (Oregon School Board Association)
- 3) [Charter School Law - Oregon](#)
- 4) [Senior Project E-Manual, Sr. Research Paper](#)
- 5) [GLOBE](#) Global Learning and Observations to Benefit the Environment
- 6) [Teacher and Administrator Summative Evaluation Model](#)
- 7) [Educator Effectiveness Toolkit](#), [Educator Effectiveness Toolkit-Charter Schools](#) (Charter school evaluation systems must be fully implemented beginning in 2016-17.)
- 8) [OSBA Student ACHIEVEMENT Gateway](#) Starting point for information about Oregon's efforts to improve student achievement.
- 9) [Academic State Standards](#)
- 10) [Common Core State Standards](#)
- 11) [Student Assessment](#) (Oregon Assessment of Knowledge and Skills - OAKS, Smarter Balanced)
- 12) [Essential Skills](#)
- 13) [Oregon Diploma webpage](#) [The Oregon Diploma - ODE](#) [The Oregon Diploma](#)
- 14) [Division 22 Compliance with OARs](#)

### **WEBSITE**

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

### **FACEBOOK PAGE**

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

**Days Creek Charter School K-12**  
**Board of Directors Regular Monthly Meeting**  
**AGENDA**

Monday, July 02, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Public Input**
- 6. Input from the Student Directors**
  
- 7. Appoint Directors for Continued Service and Reaffirm Oath of Office**  
Position #3, Sarah Hooper | 3-year term ends June 2021  
Position #6, Cheryl Silva | 3-year term ends June 2021  
Position #7, Matt Giles | 3-year term ends June 2021
  
- 8. Annual Charter School Governance Organization**
  - a. Board Organization
    - i. Election of President
    - ii. Election of Vice President
    - iii. Election of Secretary/Treasurer
    - iv. Appointment of Executive Director: Dr. Mark A. Angle
    - v. Appointment of Business Manager: Racheal Aiken
    - vi. Appointment of Custodian of Funds/Signature: Dr. Mark A. Angle, Racheal Aiken, Lisa Hemphill
    - vii. Appointment of Budget Officer: Dr. Mark A. Angle
    - viii. Appoint of Charter School Legal Counsel: Rebekah R. Jacobson | GHR Lawyers | Salem, Oregon
    - ix. Official Auditor: Neuner, Davidson and Cooley
    - x. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
    - xi. Appointment of Insurance Agent: Craig Zolezzi | Zolezzi Insurance | Sutherlin, Oregon
    - xii. Appointment of Federal and State Grant Official: Dr. Mark A. Angle
    - xiii. Appointment of Newspaper of Record: *The News-Review*, Roseburg, Oregon
    - xiv. Scheduling of Regular Meetings and Work Sessions of the Board of Directors
    - xv. Appointment of Standing and Ad Hoc Board Committees:
      1. Mission and Vision
      2. Publicity
      3. Fundraising and Community Partners
  
- 9. Report of the Executive Director, Superintendent Dr. Mark A. Angle**  
Information, discussion, and possible action to accept or reject Director's recommendation for the following items:
  - a. 2018-19 Master Schedule and new courses
  - b. 2018-19 Bell Schedule
  - c. 2018-19 Room Assignments/Sharing
  
- 10. Report of the Student Success Coordinator, Cathy Knapp**  
Information, discussion, and possible action to accept or reject Director's recommendation for the following items:
  
- 11. Standing Committee Reports**
  - a. Mission & Vision
  - b. Publicity
  - c. Fundraising/Community Partners
  
- 12. Discussion and Action Items**
  - a. Items brought forward from reports
  
- 13. Announcements**
  
- 14. Adjournment**

<b>NEXT BOARD MEETING DATE</b> Wednesday, August 08, 2018 @ 6:30p
--

Dated this June 27, 2018  
Respectfully Submitted by:  
Dr. Mark A. Angle, Director