# 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

**“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.”**

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### 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](#)
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**

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
      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

NEXT BOARD MEETING DATE
Wednesday, August 08, 2018 @ 6:30p

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