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.”

Michael Fullan, Educational change leader

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

www.dayscreekschools.com
www.facebook.com/DC.Charter

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
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 K-12 and to the general public that the Board of Directors will hold a Regular Monthly Board Meeting on Wednesday, September 5, 2018 at 6:30 pm in Room 215 at Days Creek Charter School.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes: August 8 (monthly meeting), 13, 19, 20, 21 (Combined Bds).
5. Public Input
6. Appoint and Swear In Student Directors
   Position #11, Mackenzie (Max) Whetzel
   Position #12, Moriah Michaels
   Position #13, Cyndal Brown
   Student Directors: Cyndal Brown, Moriah Michaels, and Mackenzie (Max) Whetzel
   Oath of Office: I, __________, do solemnly swear that I will support the Constitution of the United States, the Constitution and the laws of the State of Oregon, the policies of the Douglas County School District #15 and the bylaws of the Days Creek Charter School K-12 Board of Directors. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability." (New Board member may then fully participate during the meeting tonight.)

7. Student Input

8. Report of the Executive Director, Steve Woods
   Information, discussion, and possible action to accept or reject Director’s recommendation for the following items:
   a. Enrollment Update
   b. New hires/staff changes
   c. 2018-19 Master Schedule - Final
   d. Review of Executive Director Evaluation Matrix for 2018-19, Goal, Schedule (pg. 8)
   Action item: approve 2018-19 Matrix, Director’s Goal, Evaluation Schedule

9. Report of the Student Success Coordinator, Cathy Knapp
   Information, discussion, and possible action to accept or reject Student Success Coordinator’s recommendation for the following items:
   b. Senior Project Manual Updates, Final read (dates, community service hours phase in)
   c. Status of Smarter Balanced Assessment Data
   Action item: 1) approve Senior Project Manual Update for dates and community service hours phase in.
                2) schedule Senior Project presentation dates to the Charter Board

10. Report of President, Diane Swingley
    Information, discussion, and possible action to accept or reject recommendation for the following items:
    a. Senior Project suggested projects and/or community service for seniors
b. OSBA Search for Permanent Supt. /Executive Director – discuss search facilitator/process including community engagement activities to determine qualities and qualifications for permanent S/P/D.

c. OSBA Regional Dinner

Action item: 1) Recommend search agency for the permanent superintendent/principal/director (S/P/D) to the District Board
2) Recommend adoption of search calendar for the 18-19 school year.

11. Report of Vice President, Matt Giles
a. Review of Mentor List for Senior Projects

12. Standing Committee Reports
a. Mission & Vision – Jim Docherty, Chair
b. Publicity – Jim Docherty, Chair
c. Fundraising/Community Partners

13. Additional Discussion and Action Items

14. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 8-10 FFA District Leadership Camp</td>
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<td>September 15  Drive for Your School Fundraiser</td>
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<td>October 2     FFA District Soils Contest</td>
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<td>October 2     OSBA, Regional Meeting, UCC Campus Center Dining Room, 6:00p dinner, 6:30 meeting OSBA home page (Oregon School Board Association)</td>
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<tr>
<td>October 15    FFA State Soils Contest</td>
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15. Adjourn

Dated this August 31, 2018
Respectfully Submitted by:
Steve Woods, Executive Director

Handouts:
Agenda Cathy
Minutes – August 8, Diane from Pauline and Jim Docherty
Enrollment Update Cathy
2018-19 Master Schedule – Final Steve
Executive Director Evaluation Matrix for 2018-19, Goal, Schedule (attached)
Behavioral Class Matrix Cathy
Senior Project Manual Updates Cathy and Michael Kaiser ?
Senior Project Manual 2017-18 (attached)
OSBA permanent search, follow up form DC (attached)
OSBA draft schedule for setting qualities and qualifications for permanent S/P/D (attached)
OSBA permanent search calendar time line for the 18-19 school year (attached)
OSBA Executive Search Services Brochure (attached)
Senior Project suggested projects and/or community service Diane (compilation of board suggestions)
Mentor List for Senior Projects Matt

NEXT BOARD MEETING DATE
Wednesday, October 03, 2018 at 6:30p