

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.

Wednesday, September 05, 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.”
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:

- a. Behavioral Class Matrix progress report. Define PBIS (Positive Behavioral Interventions and Supports).
- 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

September 8-10	FFA District Leadership Camp
September 15	Drive for Your School Fundraiser
October 2	FFA District Soils Contest
October 2	OSBA, Regional Meeting, UCC Campus Center Dining Room, 6:00p dinner, 6:30 meeting OSBA home page (Oregon School Board Association)
October 15	FFA State Soils Contest

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