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

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, December 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: November 5, 7 (monthly meeting) and 12
5. Public Input
6. Student Input
7. Senior Project Proposal
8. Charter School Governance
   a. Election of Secretary/Treasurer

9. 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. Absenteeism Grant update - ODE
      i. Digital Reader Board
         1. Timeline and Approval Process
         2. Placement, Design and sample Wolf Logos
      ii. Set of Chromebooks
         1. ETA - December 21
      iii. Additional Items Included
   c. Foundational Resources to Increase Learning and Test Scores
      i. Curriculum Map - Atlas Rubicon
         1. Training recap from November 16
         2. Link to Atlas Overview
      ii. Naviance - College and Career Guidance
         1. Contract began - December 3rd
         2. Implementation
            a. Holly Michaels - grades 11-12
            b. Peter James - grades 7-10
            c. Woods and Knapp will oversee and integrate other teachers
   d. Staff Updates
   e. Sneak peak on website refresh
   f. South County CTE Center - update
      i. Possible impact to schedule and calendar
      ii. Cost & Timing
      iii. Other
10. Report of the Student Success Coordinator, Cathy Knapp
   Information, discussion, and possible action to accept or reject Student Success Coordinator recommendation for the following items:
   a. Synergy Reports
      i. Grade and assignment breakdowns
   b. Senior Project Updates
   c. Foundational Resource to Increase Learning and Test Scores
      i. EasyCBM - updated results, trends, etc...

11. Diane Swingley
    a. OSBA Memorandum of Understanding between District and Charter Board

Action item:

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
    a. 

14. Announcements
    a. Charter Board openings
       i. Staff Position #3 and Parent/Patron Position #5. Applications remain open
    b. Board meetings
       i. December 10  Time: 5:30 pm  Combined Boards - Select screening committee members, OSBA Legal staff present current executive’s contract analysis
       ii. Christmas Music Concert - December 12 @ 2:00 pm and 6:30 pm

15. Adjourn

Dated this December 03, 2018
Respectfully Submitted by:
Steve Woods, Executive Director

Handouts:
Agenda
November 5, 7 and 12 minutes
Enrollment Update

NEXT CHARTER BOARD MEETING DATE
Wednesday, January 9, 2019 at 6:30p