



Days Creek Charter School Board of Directors

Regular Monthly Meeting

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

Wednesday, April 03, 2019, 6:30 pm

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

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, April 03, 2019 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**
 - a. [3-06-19](#) (regular)
- 5. Public Input**
- 6. Student Input**

7. 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. SOCTE - [Update](#), [March](#), [Cooperative Agreement](#), [Edgenuity](#), [Health Care](#)
- c. Continuous Improvement Plan - [Update](#)
- d. Budget [Planning Committee](#) members needed - [Calendar](#)
- e. [Educators Appreciation Week May 6 -10, 2019](#)
- f. Proclamation: Special Recognition of Joe Augsburg

8. 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. [Senior Project Update - Agenda](#)
- b. [Assessment Calendar](#)
- c. [Smarter Balance Interim Assessments / Digital Library](#)
- d. Social Science Textbook Adoption
- e. Seniors on target to graduate Report

9. Standing Committee Reports

- a. Mission & Vision – Jim Docherty, Chair
- b. Publicity – Jim Docherty, Chair
- c. Fundraising/Community Partners

10. Announcements

- a. April 4 - End of Q3
- b. Tuesday, April 9 - Free [Board Culture Webinar](#) - 12:00 pm
- c. Thursday, April 11 from 2p – 8p: Parent Teacher Conferences
- d. Thursday, April 25 from 6-9p - Board Training
- e. Saturday, April 26 from 7:30p – 10:30p: Prom at Winston Community Center
- f. Monday, April 29 Budget Committee Meeting at 5:00p

- g. Tuesday, May 21 from 6-9p - Board Training
- h. Thursday, May 23 from 6-9p - Board Training
- i. Monday, June 3 from 6-9p - Board Training

11. Adjourn

Dated this April 01, 2019
Respectfully Submitted by:
Steve Woods, Executive Director

Handouts:

Agenda

Minutes

Enrollment Update

NEXT CHARTER BOARD MEETING DATE

Wednesday, May 08, 2019 at 6:30 pm