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

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 Augsburger

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