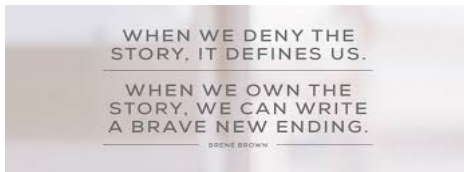


Days Creek Charter School Board of Directors

Monthly Meetings occur *the Wednesday before the second Monday of each month.*

Our MISSION is to *Inspire and Develop LEARNERS, THINKERS, and LEADERS*
with a VISION *to challenge every student to pursue excellence every day!*



“LIFE IS A JOURNEY, NOT A DESTINATION.” - RALPH WALDO EMERSON

“TELL ME AND I FORGET. TEACH ME AND I REMEMBER. INVOLVE ME AND I LEARN.” – BENJAMIN FRANKLIN

References:

LOCAL

- 1) [District & Charter School Continuous Improvement Plan](#)
- 2) [DC Bell Schedule - 2021-22 School Year](#)
- 3) [2021-22 School Calendar](#)
- 4) [Teacher Schedule TBD](#)
- 5) [What We Do – Teaching Expectations](#)
- 6) [Summative Evaluation Rubric - 2019-20](#)
- 7) [Oregon Diploma - High School Graduation Requirements](#)
- 8) [Senior Project Capstone E-Manual 2019-20](#)
- 9) [Community Service Requirements](#)
- 10) [DiscoverU](#)
- 11) [DC 2021-2022 Assessment Calendar](#)
- 12) [Student Success Act \(SSA\)](#)
- 13) [Student Investment Account \(SIA\)](#)
- 14) [District Report Card](#) [DCCS Report Card](#)
- 15) [Division 22 Standards for Public Elementary and Secondary Schools Assurances: Report to the Community](#)
- 16) [Every Student Succeeds Act \(ESSA\) - Assurances](#)
- 17) [The Globe Program](#)

STATE

- 18) [Oregon High School Diploma](#)
- 19) [Core Teaching Standards/Requirements](#)
- 20) [ODE home page](#) (Oregon Department of Education)
- 21) [OSBA home page](#) (Oregon School Board Association)
- 22) [ORS #338 Charter School Law - Oregon](#)
- 23) [Teacher and Administrator Summative Evaluation Model](#)
- 24) [ODE Educator Effectiveness Toolkit, Educator Effectiveness Toolkit-Charter Schools](#)
- 25) [OSBA - \(PowerPoint\) Systems Approach to Student Achievement, see “The Work of the Board”.](#)
- 26) [ODE Academic State Standards](#)
- 27) [ODE Common Core State Standards](#)
- 28) [Student Assessment \(Oregon Assessment of Knowledge and Skills - OAKS, Smarter Balanced\)](#)
- 29) [Essential Skills](#)
- 30) [ODE – Chapter 581, Division 1 - 54 Secretary of State](#)

Social Media

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

**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 and the general public that the Board of Directors will hold a Regular Monthly Board Meeting **Wednesday, April 06, 2022, at 6:00 PM. in room 215.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. 3-9-2022 ([Regular](#))
- 5. Public Input**
- 6. Student Input**

- 7. Report from the Executive Director, Steve Woods** - Information, discussion, and possible action to accept or reject the Director's recommendation for the following items:
 - a. Q & A regarding items from the District Board [agenda](#)
 - b. IRRE [Digital Zoom](#) Presentation - Survey Results
 - c. Review Timeline in Superintendent-Executive Director [Evaluation Workbook](#) page 8
 - i. Set Goals
 1. Previous - [Board](#) and [Superintendent](#)
 2. Proposed - Board and [Superintendent](#)
 3. Set proposed dates/times for Combined Board Meeting to establish Board Goals
 - d. Adopt Teacher Appreciation Week Resolution and make an action plan

- 8. Report(s) from Cathy Knapp and/or James Ellis**
 - a. [3rd Quarter Grade Report](#)

- 9. Reference Items**
 - a. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#) - [What We Do](#)

- 10. Standing Committee Reports**
 - a. **Mission & Vision – Jim Docherty, Matt Giles**
 - b. **Publicity – Jim Docherty, Anna Rickards**
 - c. **Fundraising/Community Partners - Matt Giles, Anna Rickards**
 - d. **Recognition of Excellence – Cathy Knapp, Anna Rickards**

- 11. Report and Discussion** - Information and possible action by the board
 - a. Capstone (Senior) Project and Portfolio - Report/recommendations from the Mission and Vision Standing Committee
 - b. Days Creek [Capstone Experience Infographic](#)
 - c. Pumpkin Patch Project - Gordon

- 12. Announcements**
 - a. April 7 - Family Conferences

- b. April 20-Final Reflections Sr. Class @ 1:00PM
- c. May 2-5 - Teacher Appreciation Week
- d. Monday, May 9 at 7:15 PM - District Board Budget Meeting
- e. May 17 - Measure 10-188 ballot
- f. May 27 - High School Graduation
- g. June 2 - Last Day of School

13. Adjourn

Dated this April 5, 2022
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, May 04, 2022, at 6:00 pm