



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!*

WHEN WE DENY THE
STORY, IT DEFINES US.

WHEN WE OWN THE
STORY, WE CAN WRITE
A BRAVE NEW ENDING.

— DRENE BROWN —

“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 - 2019-20 School Year](#)
- 3) [2020-21 School Calendar](#)
- 4) [Teacher Schedule](#)
- 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 2020-2021 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, esp. flow chart “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](#)

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 to the general public that the Board of Directors will hold a Regular Monthly Board Meeting **Wednesday, March 03, 2021, at 6:00 PM. Due to COVID pandemic mandates and protocols, attendees may participate in the meeting virtually using the link below or onsite by going to room 215. Proper face covering is required.**

*The link to join the meeting virtually is as follows: <https://meet.google.com/wyx-gqrw-dny>
Phone Numbers (US)+1 424-338-0161 PIN: 438 275 312# - to mute/unmute phone type *6*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. 3-5-2021 ([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. SIA Future Planning
 - c. Update - [Spring Testing](#)
 - d. [Summer Enrichment and Learning Update](#) - Committee

8. **Report(s) from Cathy Knapp and/or James Ellis**

9. **Standing Committee Reports**
 - a. Mission & Vision – Jim Docherty, Chair
Set date for initial Work Session: “*Establish Curriculum Overview K-12*”, to include instructional continuity; select educational values to emphasize; inventory the elements currently being taught. Committee may be comprised of volunteers from classroom teachers, parents, students and DCCS Charter Board directors.
 - b. Publicity – Jim Docherty, Chair
 - c. Fundraising/Community Partners
 - i. Food Service Ideas and Report
 - d. Recognition of Excellence – Cathy Knapp

10. **Discussion: IDEAS?**
 - a. Civics Requirement, HB2299 & SB513 - [Article](#)
 - b. Year-End Testing - [Article](#) and [Mandate](#)
 - c. Senior Projects - Matt Giles
 - i. Sr Interviews May 13 - 1 to 2:15 PM
 - d. The Workbook, page 8, “Timeline and Action” states by **March/April** (prior to completion of the budget)
 - i. Supt/Ex Dir, district and charter boards set/review goals for the upcoming year.
 - ii. Supt/Ex Dir and boards update long-range plans for the charter school/district.
 - iii. Boards and Supt/Ex Dir review job description/standards/goals and the evaluation process, forms and timelines to be used next year.

11. Announcements

- a. April 8 - Family Conferences
- b. April 12 - District Board Meeting
- c. May 5 - Combined Board Meeting at 5 PM - Goal Setting
- d. May 28 - High School Graduation
- e. June 3 - Last Day of School

EXECUTIVE SESSION

The school board will meet in an executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in the executive session. At the end of the executive session, the Board will return to the open session.

12. Adjourn

Dated this April 5, 2021
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, May 05, 2021, at 6:00 pm