

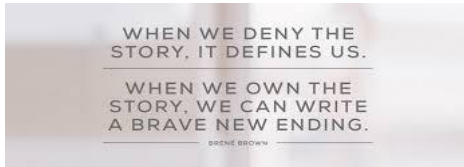


Days Creek Charter School Board of Directors

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) [2022-23 School Calendar](#)
- 4) [Teacher Schedule - Active](#)
- 5) [What We Do – Teaching Expectations](#)
- 6) [Summative Evaluation Rubric - 2022-23](#)
- 7) [Oregon Diploma - High School Graduation Requirements](#)
- 8) [Capstone Experience Infographic](#)
- 9) [Community Service Requirements](#)
- 10) [DiscoverU](#)
- 11) [DC 2022-23 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

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 Board **Wednesday, August 9, 2023, at 5:30 PM in room 215.**

Call to Order

1. **Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
 1. 7-12-2023
4. **Public Input**
5. **Student Input**
6. **Appoint Directors for Service and Reaffirm the oath of office - 23-24 Board Members**

Position #10 - District Board – Laura Stufflebeam by District Board 2026 - 3 yr. term

[New Board Members Policies and Procedures](#)

Applications - [Adult](#) and [Student](#)

7. **Report from the Executive Director, Joe LaFontaine** - Information, discussion, and possible action to accept or reject the Director's recommendation for the following items:

1. Q & A regarding items from the [District Board agenda](#)
2. Greet staff and help serve breakfast, Aug 14, 2023 at 8:00 AM
3. Pre-School grants and thoughts
4. Seismic Grant Update
5. Back To School Bash
6. User Fee Reduction/Removal Discussion
7. Principal's Roundtable
8. Wolf Pack T-Shirts
9. Board Policy Review of PFMLI – AR
10. OEA Grant award
11. Staff Handbook Updated
12. New Sup. Academy
13. Music Instruction
14. Board Training

8. **Report(s) from Cathy Knapp**

1. 2023 -24 Assessment Calendar
2. Math Curriculum Adoption Update
3. 2023 Smarter Balance Opt Out Data

9. **Reference Items**

1. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#) - [What We Do](#)

10. **Standing Committee Reports**

1. Mission & Vision – Matt Giles, Chair
2. Publicity – Joanne Gordon and David Brown, Co-Chairs

3. Fundraising/Community Partners - Matt Giles and Joanne Gordon, Co-Chairs
4. Recognition of Excellence – Cathy Knapp and Anna Rickards, Co-Chairs

11. **Report and Discussion led by Matt Giles**

1. [Capstone \(Senior\) Project and Portfolio](#)
2. [Capstone Experience Infographic](#)

12. **Action Items**

Superintendent/Executive Director Evaluation 2023-24

13. **Announcements**

1. [2023-24 School Calendar - Revised and Unapproved](#)
2. DC 2023-24 [Board Meeting Dates](#)
3. Tuesday, August 11-13 – OSBA Summer Board Conference 2023 (registration by August 3) <https://osba.org/summer-board-conference/>
4. Monday, August 14 Faculty Report Back
5. Monday, August 14 District & Charter Board introductions and breakfast – 8 a.m.
6. Thursday, August 17, 4 - 7 pm - Back to School Bash
7. Monday, August 21 - Students' First Day of School
8. Monday, September 4 - No School - Labor Day

14. **Adjourn**

Dated this July 31, 2023
Respectfully Submitted by:
Joe LaFontaine, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, September 06, 2023, at 5:30 PM