



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.

“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 to the general public that the Board of Directors will hold a Regular Monthly Board Meeting **Wednesday, February 09, 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. 1-05-2022 (Regular)
 - b. 1-14-2022 (Special)
- 5. Student Input**
- 6. Public 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. [Review Board Policies - IKF](#) and [IL](#) - Discussion
 - c. Instruction & Continuity of Services Plan [Update](#)
- 8. Report(s) -Cathy Knapp**
 - a. ELA Adoption
 - b. [1st Semester Grade Report](#)
- 9. Executive Director Evaluation, Diane Swingley**
 - a. [Evaluation Workbook](#)
- 10. Reference Items**
 - a. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#) - [What We Do](#)
- 11. 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**
- 12. 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](#)
- 13. Announcements**
 - a. Monday, February 14 - District Board Meeting
 - b. Thursday, February 17 - Bond Committee Meeting

- c. Monday, February 21, 2022, President's Day - No School
- d. Thursday, March 17 - End of Third Quarter
- e. Spring Break - March 21-25

14. Adjourn

Dated this February 07, 2022
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, March 09, 2022, at 6:00 pm