Regular Monthly Meeting
Regularly scheduled meeting is at 6:30 pm on the Wednesday before the second Monday of each month.

Wednesday, February 06, 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

“The research is clear: nothing motivates a child more than when learning is valued by schools and families/community working together in partnership. These forms of involvement do not happen by accident or even by invitation. They happen by explicit strategic intervention.”

Michael Fullan, Educational change leader

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
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, February 6, 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: January 9 (regular), and 16 (combined) and 23 (combined).
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. South County CTE Center - Update
   c. Governor Priorities - possible impact to DC
   d. Budget Planning Committee - Calendar
   e. District Continuous Improvement Plan - Update & Timeline
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. First Semester Grade Report
   b. Winter Assessments - Easy CBM / DIBELS
9. Standing Committee Reports
   a. Mission & Vision – Jim Docherty, Chair
   b. Publicity – Jim Docherty, Chair
   c. Fundraising/Community Partners
10. Additional Discussion and Action Items
    a. Executive Director Evaluation
11. Announcements
    a. District Board Meeting - February 11, 6:00 pm
    b. National FFA Week - February 17-22
    c. Presidents’ Day – No School – February 18
    d. Combined Boards Meeting - Superintendent Search
       i. February 19-20, Candidate Forum, Time: TBD
    e. State of the Beaver Conference Agenda - February 19-21 @ Seven Feathers
    f. HS open enrollment for out of district students through April 4
    g. DCCS Elementary Carnival – March 9, 5:00 pm
12. Adjourn

Dated this February 04, 2019
Respectfully Submitted by:
Steve Woods, Executive Director

Handouts:
Agenda
Minutes
Enrollment Update

NEXT CHARTER BOARD MEETING DATE
Wednesday, March 06, 2019 at 6:30 pm