

Days Creek Charter School Board of Directors

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



Attendance | Attitude | Academics | Athletics | Activities

Days Creek Charter School's
2015-16 Areas of Focus

“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](#)

**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 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