



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, January 05, 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. [12-08-2021](#) (Regular)
- 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. [Board Proclamation](#) - Recognition
 - b. Q & A regarding items from the [District Board agenda](#)
- 8. Report(s)** -Cathy Knapp
- 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 Infographic - <https://create.piktochart.com/output/55709606-days-creek-capstone-infographic>
 - c. Capstone Experience <https://docs.google.com/document/d/18nVGXs9q9b74tJrA2CJ3Q2nZqfkXFMMhUPudx8fmetc/edit?usp=sharing>
 - d. Colorado's Capstone Project and Portfolio standards (sample outline): <https://www.cde.state.co.us/postsecondary/grad-capstone>
- 13. Announcements**
 - a. January 13 - End of First Semester
 - b. January 17 - MLK Holiday - No school

c. January 18 - Semester 2 begins

14. Enter Executive Session

As stated in ORS 192.660(2)(i):

“2) The governing body of a public body may hold an executive session:

(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.”

15. Return to Public Session (No action will be taken until the regular monthly board meeting, February 9, 2021.)

16. Adjourn

Dated this January 03, 2022
Respectfully Submitted by:
Steve Woods, Executive Director

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