



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.

— DRENE BROWN —

“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 - 2019-20 School Year](#)
- 3) [2020-21 School Calendar](#)
- 4) [Teacher Schedule](#)
- 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 2020-2021 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

**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 06, 2021, at 6:00 PM. Due to COVID pandemic mandates and protocols, attendees may participate in the meeting virtually or onsite if a proper face covering is worn.**

*The agenda and the link to join the meeting is as follows: meet.google.com/aqf-wnch-awp
Phone Numbers (US)+1 559-418-0448 PIN: 816 782 552# - - to mute/unmute phone type *6*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. [12-9-2020](#) (Regular)
5. **Public Input**
6. **Appoint and Swear In Student Directors**
Position #13, [Bailey Stufflebeam](#)

Student Director: Bailey Stufflebeam

Oath of Office: I, _____, do solemnly swear that I will support the Constitution of the United States, the Constitution and the laws of the State of Oregon, the policies of the Douglas County School District #15 and the bylaws of the Days Creek Charter School K-12 Board of Directors. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability." (New Board member may then fully participate during the meeting tonight.)

7. **Student Input**
8. **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. Status of school opening and ODE updates
 - c. [Charter Board Proclamation](#)
9. **Report(s) from Cathy Knapp and/or James Ellis**
 - a. Upcoming Winter Assessments
10. **Announcements**
 - a. January 8 - Friday School Opportunity
 - b. January 11- District #15 Board Meeting
 - c. January 13 - Charter Board Special Session
 - d. January 14 - End of First Semester
 - e. January 18 - MLK Holiday - No school
 - f. January 19 - Semester 2 begins

References - to support a culture of learning!

[CIP Thumbnail Sketch](#) **Quest for Transformational Change**

- [Atlas Curriculum Map](#), [Atlas Public](#), [Observation Tool](#).
[Plan of Action](#) to observe classroom activities (digitally). [Teacher Schedule](#).

11. 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.”

12. Return to Public Session (No action will be taken until the regular monthly board meeting, February 3, 2021.)

13. Adjourn

Dated this January 4, 2021
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, February 03, 2021, at 6:00 pm