

# Days Creek Charter School Board of Directors

## Regular Monthly Meeting

Regularly scheduled meeting is at 6:30p on the Wednesday before the second Monday of each month.

Wednesday, January 09, 2019, 6:30p

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](http://www.dayscreekschools.com)

[www.facebook.com/DC.Charter](https://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, January 9, 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:** December 5, December 10.
- 5. Public Input**
- 6. Student Input**
- 7. Consider Application, Appoint and Swear In Director for Position #5 – Valerie Anderson - Parent/Patron - fill remainder of 3 yr. term ending June 2020**

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."

**8. 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. Curriculum updates - ZSpace with remaining measure 98 funds
- d. Goals and Initiatives Update
- e. EasyCBM vs iReady, STAR, Other - future budget and planning

**9. 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. October 2018 PSAT / SAT Score Updates
- b. Social Sciences Adoption

**10. Diane Swingley**

- a. OSBA Memorandum of Understanding between District and Charter Boards follow-up
- b. 360 degree evaluation?
- c. Set Ex Dir Evaluation Executive Session date –second or third week of Jan. to approve as action item at Feb. Charter Board monthly meeting and send forward to District Board to incorporate into overall performance review

**Action item:**

**11. Standing Committee Reports**

- a. Mission & Vision – Jim Docherty, Chair
- b. Publicity – Jim Docherty, Chair
- c. Fundraising/Community Partners

## **12.Additional Discussion and Action Items**

a.

## **13. Announcements**

- a. District Board Meeting - January 14, 6:00 pm
- b. Combined Board Meeting - Superintendent Search
  - i. January 16, Time: 6:00 pm
  - ii. January 23, Time: 6:00 pm
- c. January 17, Semester 1 ends
- d. January 18, Teacher Grading Day
- e. Monday, January 21, Semester two begins and Martin Luther King Jr. Holiday
- f. Monday, January 21 through April 4 - HS open enrollment for out of district students.

## **14. Adjourn**

Dated this January 08, 2019  
Respectfully Submitted by:  
Steve Woods, Executive Director

### **Handouts:**

Agenda

December 5 and 10 minutes

Enrollment Update

### **NEXT CHARTER BOARD MEETING DATE**

Wednesday, February 06, 2019 at 6:30p

***Next Combined Boards Public Meeting date on the Superintendent/Executive Director Search***

***Calendar,***

***January 16, 2019 Time: 6:00 pm***