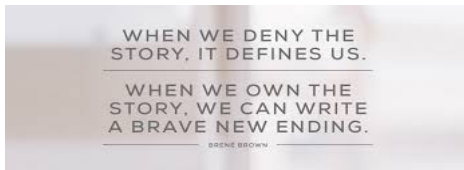




Days Creek Charter School Board of Directors

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!*



"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) [2022-23 School Calendar](#)
- 4) [Teacher Schedule - Active](#)
- 5) [What We Do – Teaching Expectations](#)
- 6) [Summative Evaluation Rubric - 2022-23](#)
- 7) [Oregon Diploma - High School Graduation Requirements](#)
- 8) [Capstone Experience Infographic](#)
- 9) [Community Service Requirements](#)
- 10) [DiscoverU](#)
- 11) [DC 2022-23 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, "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 Board meeting on **Wednesday, June 7, 2023, at 5:30 PM in room 215.**

Call to Order

1. Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes

- a. [5-3-2023](#) (Regular)
- b. [Special Combined Boards Meeting - May 31, 2023](#)

4. Charter Board Member Open Positions

Position #5 - Member - 2023 - 3 yr. term

Position #7 - Member - 2024 - 3 yr. term

[New Board Members Policies and Procedures](#) Applications - [Adult](#) and [Student](#)

5. Public Input

6. Student 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. Q & A regarding items from the [District Board](#) agenda

8. Report(s) from Cathy Knapp

- a. [Semester 2 Grade Report](#)
- b. Math Adoption Recommendation

9. Reference - Discussion Items

- a. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#) - [What We Do](#)
- b. Charter Board Member Report -on Superintendent/Executive Director Eval. Workbook
- c. Be thinking of board and superintendent goals for July meeting

10. Standing Committee Reports

- a. Mission & Vision – Matt Giles, Chair
- b. Publicity – Joanne Gordon, Chair
- c. Fundraising/Community Partners - Matt Giles and Joanne Gordon, Co-Chairs
- d. Recognition of Excellence – Cathy Knapp and Anna Rickards, Co-Chairs

11. Action Item

- a. Affirm the chair/president appoint two or three Charter Board members for Interim Superintendent search

12. Announcements

- a. Wednesday, June 19 - Juneteenth, Non-Work Day
- b. Tuesday, July 4 - Independence Day, Holiday
- c. Thursday, August 17 - Teacher Family Conferences
- d. Monday, August 21 - First Day of Classes for Students

13. Adjourn

Dated this June 4, 2023
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, July 5, 2023, at 5:30 PM