



Days Creek Charter School Board of Directors

providing an outstanding 21st Century education in a small, rural school

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 - 2019-20 School Year](#)
- 3) [School Calendar 2019-2020](#)
- 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 2019-2020 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 2018-19 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 \(Charter school evaluation systems must be fully implemented beginning in 2016-17.\) Guidance for Educator Evaluations for 2018-19](#)
- 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](#)

**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, March 4, 2020 at 6:00 p.m. in Room 215 at Days Creek Charter School.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. 2-5-2020 ([Regular](#))
- 5. Public Input**
- 6. Student Input**

- 7. Report from Student Success Coordinator, Cathy Knapp and Administrator, James Ellis**

Information, discussion, and possible action to accept or reject the building administrators recommendation for the following items:

 - a. Winter Assessments - Interim / DIBELs

- 8. DCCS Diane Swingley, Jim Docherty and Steve Woods (review & oversight)**
 - a. CLARIFY - [Atlas FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#)
 - b. Student Success Act (SSA) -Student Investment Account (SIA) - [Overview](#)
 - i. [Priority Input](#)
 - ii. Longitudinal Growth Targets
 1. [Attendance, 3rd grade, 9th grade on track, 4-year grad, 5-year completion](#)
 - iii. [Application Narrative](#) - FINAL DRAFT
 - iv. [Integrated Planning Tool](#) - FINAL DRAFT

- 9. Report of the Executive Director, Steve Woods**

Information, discussion, and possible action to accept or reject the Director's recommendation for the following items:

 - a. [Enrollment Update](#)
 - b. Staff Updates
 - c. The committee encouraged to attend ESD - Human Sexuality Education Training to resolve [Division 22 - 581-002-2050](#) deficiencies.
 - d. Affirm Classified Employee Appreciation Resolution
 - e. Consider recommending adoption of SIA plan to District Board
 - f. Survey available dates for 2020-2021 Goal Setting Combined Boards meeting
 - g. Set date for the committee working on [Division 22 - 581-002-2050](#)

- 10. Report of the Capstone Project Instructor, Matt Giles, V.P.** Update on status. Due dates:
 - a. Final Research papers submitted to respective teachers - Jan 16 / Mar 19
 - b. Oral presentation script, project binder submitted to CP teacher - Mar 19
 - c. Set date for viewing/assessing project binder and research paper prior to Apr 8
 - d. Oral presentations on Apr 8, 6 - 8 p.m., including FFA State Degree

- e. Self-Assessment Form/Capstone Project Survey to CP teacher on Apr 16

11. Standing Committee Reports

- a. Mission & Vision – Jim Docherty, Chair
- b. Publicity – Jim Docherty, Chair
- c. Fundraising/Community Partners
- d. Recognition of Excellence – Cathy Knapp

12. Announcements

- a. March 2 - 6 - Classified Employee Appreciation Week Resolution
- b. ESD - Human Sexuality Education Training - March 4-5
- c. Basketball Playoffs Finals March 4-7
- d. Elementary Carnival - March 14, 5:00 pm
- e. End of Q3 - March 19
- f. Spring Break - March 23-26
- g. Thursday, April 9 from 2p – 8p: Family - Teacher Conferences
- h. Senior Prom, Saturday, April 25 at the Riddle Community Center - 6:30-10:30 pm

EXECUTIVE SESSION

The school board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in the executive session. At the end of the executive session, the Board will return to open session.

13. Adjourn

Dated this March 02, 2020
Respectfully Submitted by:
Steve Woods, Executive Director

Handouts:

Agenda, Minutes, Enrollment Report

NEXT CHARTER BOARD MEETING DATE

Wednesday, April 08, 2020 at 6:00 pm