



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.

— DENZEL WASHINGTON

“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](#)

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, September 08, 2021, at 6:00 PM. in room 215.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. [8-4-2021](#) (Regular) and [8-10-2021](#) (Special Work Session)
- 5. Appoint Student Directors - the oath of office - [Board Members](#)**
- 6.**
- 7.** 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.** New board members may then fully participate during the meeting tonight.
- 9.**
Position #13 - [Bailey Stufflebeam](#) - Junior (Returning) Student - 2022 - 1 yr. term
Position #12 - Matthew Anderson - Senior (Returning) Student - 2022 - 1 yr. term
Position #11 - Kate Clifton - Sophomore (Returning) Student - 2022 - 1 yr. term

[New Board Members Policies and Procedures](#) - Applications - [Adult](#) and [Student](#)
- 10. 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. Long-term facility planning - Scott Marshall - Straight Line ([digital presentation](#))
 - b. Q & A regarding items from the [District Board agenda](#)
 - c. Coalition Meetings - Local Control Focus
- 11. Report(s)**
 - i. Fall Assessment Update. - Cathy Knapp
- 12. Reference Items**
 - a. CLARIFY - [FOCUS](#) - ENCOURAGE - [Continuous Improvement Plan](#) - [What We Do](#)
- 13. 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**
- 14. Public Input** - Vaccine updates - Cheryl Silva
- 15. Report and Discussion** - Information and possible action by the board
 - a. Capstone (Senior) Project and Portfolio
 - b. [Pikto Graph](#)

16. Announcements

- a. September 13, District Board Meeting, 6PM
- b. September 30 - Rubber Boot and Work Glove Day for elementary

17. Adjourn

Dated this September 07, 2021
Respectfully Submitted by:
Steve Woods, Executive Director

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