

Days Creek Charter School Board of Directors  
May 3, 2023

Charter Board Members Anna Rickards, Joanne Gordon, Matt Giles, David Brown, Cathy Knapp, Diane Swingley  
District Board Representatives - Rex Fuller, Rebekah Sawyer  
Administration - Steve Woods and Cathy Knapp

Call to Order by Diane Swingley at 5:32pm

Pledge of Allegiance recited by all

Approval of Agenda Joanne Gordon made the motion to approve the Agenda. Seconded by Matt Giles. No Discussion. Voted - All in Favor. Motion Passes.

Approval of Minutes for April 4, 2023 Joint Meeting and April 5, 2023 Regular Meeting - Matt Giles made the motion to approve both minutes. Seconded by Cathy Knapp. No Discussion. Voted All in Favor. Motion Passes

Charter Board openings - Diane encouraged members of the Charter Board to ask and encourage others to join and even encourage others in the Myrtle Creek, Tri City, Canyonville

Public input - The board complimented Joanne Gordon on the articles written about her and her involvement in the community.

District Board Agenda -

Teacher appreciation - Week of May 8th. . Lunch will be provided by members of both boards on Wednesday, May 10, 2023

Steve Woods reported on receiving the Seismic Grant worth 2.4 million. The grant was approved to renovate the gym and surrounding buildings. Due to the fact that parts of the building are a historical site, those parts cannot be included in the grant. The District will need to make sure steps and plans are approved. Bids will be sent out to get an engineering group that will oversee the project. Bids should be completed by the Fall of 2023, with plans to be considered in the Winter of 2024. Construction will likely occur during the Summer 2024. Mr. Woods also provided an Update on Statement of Economic Interest (SEI) - notice from OSBA.

Recommendation made to set a date later in the summer for the two boards to combine and set goals. Mr. Woods recommended this to happen after the new superintendent has been hired and on campus.

Mr. Woods asked that the District Board change the date of their regular monthly meeting in June.

Cathy Knapp updated the board on Math Adoption. Teachers in the elementary, middle and high school have been reviewing math curriculum from Big Ideas, McGraw Hill, and IReady. The

committee will be reviewing an additional program, Eureka Math. The committee will be meeting on Friday, May 5, 2023 to go over the programs and determine next steps.

Reference / Discussion Items - Share BreakThrough Consulting timeline

April 7th: Position Posted and Recruitment Begins

April 31st: Applications Close

May 3rd to 9th: Candidates screened (at home after signing non-disclosure)

May 9th: Screening Committee (6pm, room 215, ZOOM with Rob Hess, BTC)

May 13th: First round of Interviews (time TBD, executive session, room 215)

May 22nd: Final Interviews & Visitation Day (TBD, campus & room 215)

June 1st: New superintendent/executive director/principal announced

July 1st: Begin Position

Clarified that the screening committee would meet in Room 215. Rob Hess would meet with us virtually (ZOOM)

Standing Committee Reports

Matt Giles reminded the board of Senior Final Reflection and Presentations would be Wednesday, May 10, 2023.

Cathy Knapp and Anna Rickards reported that the Charter Board Recognition would recognize one student from each grade to receive the Charter Board Student of Excellence Award. The Middle and High School Awards Assembly will be held Wednesday, May 17, 2023 at 1:15pm. Elementary Student Awards Assembly will be on Thursday, June 1, 2023 at 9:00am

Meeting Adjourned - Matt Giles made the motion to adjourn the meeting. Anna Rickards seconded the motion. No discussion. Voted - All in favor. Motion Passes

Adjourned at 6:33pm

Dated this June 1, 2023

Respectfully Submitted by:

Cathy Knapp, Days Creek Charter Board Secretary