

**Days Creek Charter School K-12
Board of Directors Regular Meeting
February 6, 2018**

Board Members Present: Diane Swingley, Jim Docherty, Matt Giles, Cheryl Silva, Valerie Anderson, Cathy Knapp, Rex Fuller, Laura Stufflebeam, and Cyndal Brown

Administration: Steve Woods

District Staff: None

Public/Students: Boo Hooker, and Terri Woods

1. **Call to Order:** Meeting called to order by Ms. Swingley at 6:34 p.m.
2. **Pledge of Allegiance:** All recited the Pledge of Allegiance.
3. **Approval of Agenda:** –Matt motioned, Valerie seconded, unanimous.
4. **Approval of Minutes for January 9(regular); January 16, 23,February 3 (Joint); January 30 (Special):** Valerie motioned to approval all minutes with one spelling correction, Matt seconded, unanimous
5. **Public Input:** Boo said hello.
6. **Input from Student Directors:** Cyndal reported on the tea party senior project; work going on in Writing 122; and Senior Night at this Friday’s basketball game. She also reported next week will be Pixy week and explained some of the activities.
7. **Report of Executive Director, Steve Woods:** **a.** Enrollment update- Steve reported the enrollment numbers was up to 195 for February. Brief discussion of Charter law for percent of out-of-district students allowed and what the class size limitation is per Charter contract (25). **b.** Steve reported and led discussion about South County CTE meeting (today) and progress made. Policies and details are being worked on. Most decisions about criteria for admittance, grade reporting and discipline will be left to each individual school. Steve will bring copy of application to next board meeting. For DC students, the construction class will be 71 minutes long and will result in two to three missed classes at DC. **c.** Steve reported on the governor and legislature’s education priorities. The focus is on school improvement. A committee of schools is exploring effects of increased school days to 180 and reduced class sizes and their report is due March 1. Handout of a summary of the governor’s recommendations was passed out and is available on the district website. **d.** Steve gave two handouts (budget committee members and budget calendar) and made a request for more budget planning members. **e.** Steve introduced the board to the state mandated CIP (Continuous Improvement Plan) for the district. He then led the board in a long discussion of how to best involve staff, boards, students, and patrons in the process. It was agreed Steve would send out an email inviting everyone that is interested in the CIP process to complete a form describing their availability and areas of interest. Depending on basketball playoff picture, the kick off event would be February 12 or 21 at 6:00 p.m. in room 215. The invitation will also be posted on the website. **f.** Steve gave a report on the new Interim Assessment and Digital Library system we will be using to better align our lessons to state standards and better prepare students for smarter balance tests. He also showed four ideas for the design for the top of the new digital reader board. Brief discussion followed about design ideas.

8. **Report of Student Success Coordinator, Cathy Knapp:** **a.** Cathy had two handouts, semester grade breakdown chart and the K through 6th grade mid year DIBELS results. She explained the grade handout and led a discussion on what is needed for failing students, and the limitations of computer online math classes. **b.** Cathy went over the midyear DIBELS results. She described the work she did with teachers in analyzing individual and class results, and planning for intervention. A brief discussion followed as board members expressed concerns.
9. **Standing Committee Reports:** No reports from either Mission and Vision or Publicity. Diane did announce that some new grant opportunities are now available.
10. **Additional discussion and Action Items:** **a.** Diane briefly made some general comments about the Executive Director Evaluation and asked about sending the summary electronically to the district board members. The general consensus was it should be done. Matt motioned to approve the evaluation, Valerie seconded it. Unanimous.
11. **Announcements:** None discussed, but nine announcements were listed on the agenda
12. **Adjourn:** Valerie moved we adjourn and Matt seconded the motion. Unanimous. Adjourn 9:48 p.m.

Submitted by Jim Docherty
Charter Board Secretary