

**Days Creek Charter School K-12
Regular Monthly Board of Directors Meeting
January 6, 2021**

Charter Board Members: Diane Swingley, Jim Docherty, Matt Giles, Valerie Anderson; On line Google meets: Anna Rickards, Cheryl Silva, Laura Stufflebeam, Rex Fuller, Cathy Knapp, Kate Clifton, Matt Anderson.

Administration: Steve Woods; Online Google meets: Cathy Knapp, James Ellis

District Staff: None

Public/Students: Chelsie Hopkins, Brandon Hopkins; Online Google Meets: Bailey Stufflebeam

- 1. Call to Order:** Meeting called to order by Diane Swingley at 6:04 p.m.
- 2. Pledge of Allegiance:** All recited the Pledge of Allegiance.
- 3. Approval of Agenda: Motion to approve agenda by Valerie; seconded by Matt. No discussion passed unanimously.**
- 4. Approval of Minutes: a. December 9, 2020, Regular Meeting: Motion to approve minutes by Valerie; seconded by Matt. No discussion passed unanimously.**
- 5. Public Input:** No public input.
- 6. Appoint and Swear in Student Director Position #13, Bailey Stufflebeam:** After the reading of her application, a brief interview, and comments about who Bailey is as a student, **Valerie motioned to appoint 10th grader Bailey Stufflebeam to Position #13 on the Charter Board of Directors. Matt seconded the motion. No further discussion and the motioned passed unanimously.**
- 7. Student Input:** Matt reported how good it was to be back in school and that distance learning was hard. He also reported classes were doing reviews for semester finals and there was a make-up day scheduled for students on Friday. Finally, he expressed hope the extracurricular sports would be starting soon. Kate agreed with Matt and reported classes were going well but said ending classes at 2:00 p.m. made it difficult. Bailey is excited for sports to start. She also said she was not a fan of distance learning but acknowledged it got better and easier at the end.
- 8. Report of Executive Director, Steve Woods: a. Q & A regarding items from the District Board Agenda:** No questions or comments. **b. Status of School Opening and ODE Updates:** Steve reported that significant changes in the metrics would be announced by January 19, the day schools are expected to open, but noted there remain questions about liability coverage through PACE if a local school district decides to open even if their metrics do not meet state recommendations while meeting county metrics. Until a clarification/resolution between the Legislative Special Session law regarding insurance and the governor's office directives is resolved, there is not a certainty that schools can open on January 19, and will remain open, if the cases of COVID-19 exceed state limits per 100,000. Matt spoke and expressed a hope for more certainty, rather than the long-tenured fluidity situation. He admitted that everyone is emotionally drained but noted that all the staff are together, supportive, and want to be in school with students. **c. Charter Board Proclamation:** Steve noted that January is School Board Recognition month and thanked each board member for their dedicated work, gifting each with a certificate.

9. Reports of Cathy Knapp and/or James Ellis: a. Upcoming winter assessments: Cathy reported the January enrollment was up to 201. Cathy went over the assessment schedule: CBM in Elementary grades for literature and math over the next 2 weeks; in 2 weeks 7-12 graders will take the Interim Assessments in reading and math. ASVAB test for Juniors and Seniors is scheduled for January 26. Matt reported he attempted to do the Reading Plus test during distance learning time but found that it just was not doable. He then reported what he is doing with reading and how the classes were going. Steve shared that students appeared to be slow at adjusting to in-person learning.

10. Announcements: Steve pointed out there would be a Friday school opportunity for students to make up missed work on the scheduled Professional Development day. However, Steve challenged teachers to evaluate what students know not just what they turned in when determining grades. Matt spoke about how everyone is struggling emotionally. He reported how seniors came in before New Year's Day to get some school work done and felt that the scheduled January 13 Capstone job interviews by the Charter Board with seniors should be postponed so they can focus on their classes. The board agreed. Steve went over the remaining announcements.

11. Enter Executive Session as stated in ORS 192.660(2)(i): Board took a break before the executive session at 7:47 p.m. Reconvened at 7:55 p.m. and went into executive session.

12. Return to Public Session: Returned to Public session at 8:36 p.m.

13. Adjourn: Matt motioned to adjourn. Anna seconded the motion. No discussion passed unanimously at 8:37 p.m.

Submitted by Jim Docherty
Charter Board Secretary