Days Creek Charter School Board

Regular Monthly Meeting

Regularly scheduled meeting is at 6:30p on the Wednesday before the second Monday of each month.

September 7, 2016, 6:30p

Days Creek Charter School, Room 215

Mission and Vision:

The Days Creek Charter School mission is to provide an outstanding 21st Century education in a small, rural school environment that fosters life-long learners, responsible citizens, and fulfilled potential.

We envision a school characterized by:

- ☐ Rigorous academics
- ☐ An enriched program of electives
- ☐ Practical application of skills through on and off-site learning activities
- ☐ Preparation for post-secondary education and/or career development including skills of initiative and independence
- ☐ Mentorship of a caring and supportive faculty
- ☐ Curriculum options with a focus on natural resources
- ☐ Service to the community





Attendance | Attitude | Academics | Athletics | Activities

Days Creek Charter School's 2015-16 Areas of Focus "The research is clear: nothing motivates a child more than when learning is valued by schools and families/community working together in partnership. These forms of involvement do not happen by accident or even by invitation. They happen by explicit strategic intervention."

Michael Fullan, Educational change leader

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

Ongoing References:

- 1) Common Core State Standards, Oregon http://www.ode.state.or.us/search/page/?id=2860
- 1a) Common Core State Standards (CCSS), http://www.corestandards.org/about-the-standards
- 2) Smarter Balanced Assessment, http://www.smarterbalanced.org/smarter-balanced-assessments/ (testing method for CCSS)
- 3) Essential Skills http://www.ode.state.or.us/search/page/?id=2042, Essential Skills Reading (2012-13: add writing, 2013-14: add math 2014-15) GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs)
- 4) Senior Projects E-Manual: http://www.dayscreekschools.com/ click "for students"
- 5) CASE curriculum for Vo-Ag (STEM) http://case4learning.org
- **6)** Oregon Education Investment Board http://education.oregon.gov/Pages/default.aspx Oct 10, 2013

Oregon Education Investment Board Achievement Compact – OAKS

- 7) (2014) Oregon School Report Card http://www.ode.state.or.us/search/results/?id=116
- 8) (2014-15) Assessment testing Checklist https://www.ode.state.or.us/wma/teachlearn/testing/admin/asmtacctbltychecklist1415.pdf
- (2011) House Bill 2220: http://www.ode.state.or.us/search/page/?id=3870 (2011) Senate Bill 290: http://www.ode.state.or.us/search/page/?id=3879
- 9) Student Achievement GATEWAY. Starting point for information about Oregon's efforts to improve student achievement. http://www.osba.org/Resources/Article/Improving Education/SAG/Gateway-Home.aspx
- 10) The Oregon Diploma http://www.achieve.org/files/OR-legislativepaper.pdf http://www.ode.state.or.us/search/page/?id=1681
- 11) Charter School Law: http://www.oregonlaws.org/ors/chapter/338
- 12) Assurance of Compliance with OAR, Division 22: http://www.ode.state.or.us/search/page/?id=733
- 13) Oregon teacher evaluation matrix

http://www.ode.state.or.us/opportunities/grants/nclb/title_i/a_basicprograms/the_oregon_matrix_model_for_teacher_and_administrator_evaluations.pdf

Days Creek Charter School K-12 Board of Directors Regular Meeting

http://www.dayscreekschools.com/

https://www.facebook.com/Days-Creek-School-District-744669652223987/timeline/

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 Board Meeting on **Wednesday, September 07, 2016 at 6:30p in Room 215 at Days Creek Charter School.**

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Public Input

6. Appoint and Swear in Director and Student Directors

- a. Position 7: Matt Giles
- b. Cvndal Brown
- c. Carlie Dossman
- d. Samantha Canete

7. Report of the Director, Superintendent Dr. Mark A. Angle

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

- a. Enrollment Update
- b. Charter Document Update and the Path Forward

8. Report of the Student Success Coordinator, Ms. Cathy Knapp

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

a. Smarter Balanced Assessment Data

9. Standing Committee Reports

- a. Mission & Vision, Jim Docherty, Chair
- b. Publicity, Jim Docherty, Chair
- c. Fundraising/Community Partners, VACANT

10. Discussion and Action Items

- a. Items brought forward from reports
- b. Senior Project Proposals—date and time

11. Announcements

- a. GLOBE training on September 23 at 2p
- b. Rhythm Future Quartet Performance on Monday, October 3 at 3p

12. Adjourn

Dated this September 01, 2016 Respectfully Submitted by: Dr. Mark A. Angle, Director

Handouts: August Minutes