

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.

August 03, 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> Oregon Education Investment Board Achievement Compact – OAKS
Oct 10, 2013
- 7) (2014) Oregon School Report Card <http://www.ode.state.or.us/search/results/?id=116>
- 8) (2014-15) Assessment testing Checklist <http://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=3759>
- 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_1/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, August 03, 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**
 - a. Position 7: Matt Giles

- 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. Professional Development Strands for 2016-17
 - i. Continuous School Improvement (work with IRRE)
 - ii. Teaching and Learning (monthly data conversations at PLC meetings)
 - iii. Safety (ALICE training)

- 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:

- 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

- 11. Announcements**

- 12. Adjourn**

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

Handouts: July Minutes; Board Membership; Attorney Engagement Letter

Next Board Meeting Date
September 7, 2016, 6:30p