

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.

February 8, 2017, 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/\(testing_method_for_CCSS\)](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 and Sr. Research Paper: <http://www.dayscreekschools.com/> click “for students”
- 5) (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>
- 6) 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
- 7) The Oregon Diploma <http://www.ode.state.or.us/wma/teachlearn/diploma/diploma-2-pager.pdf> <http://www.ode.state.or.us/search/page/?id=1681>
- 8) Assurance of Compliance with OAR, Division 22: <http://www.ode.state.or.us/search/page/?id=733>
- 9) 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
- 10) GLOBE <http://www.qlobe.gov/>
- 11) Charter School Law: <http://www.oregonlaws.org/ors/chapter/338>

**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, February 8, 2016 at 6:30 pm 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. Input from Student Directors**

7. Report of the Director –Supt. Mark Angle

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

- a. Enrollment Update
- b. Graduation Rate
- c. Director's Evaluation

8. Student Success Coordinator Report – Cathy Knapp

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

- a. Quarter 2/Semester 1 Grade Report
- b. Mid-Year Assessment Reports
- c. Science Textbook Adoption Update

9. Standing Committee Reports – Jim Docherty, Chair, Publicity S. C. and Mission & Vision S. C.
– Fundraising/Community Partners S. C.

10. Discussion and Action Items:

- a. Items brought forward from reports.
- b. Discussion and possible action to appoint Standing Committee Chair, Fundraising/Community Partners

11. Announcements

Feb 10, Ski Program
Feb 16, ELI Begins
Feb 17, Ski Program
Feb 20, President's Day | No School
Feb 24, Fancy Friday School

12. Adjourn

Dated this Feb 02, 2017
Respectfully Submitted by:
Dr. Mark A. Angle, Director

Handouts: January Minutes

***Next Board Meeting Date:**

March 8, 2017, 6:30p