

# Days Creek Charter School Board

## Regular Monthly Meeting

Regularly scheduled meeting is the Wednesday before the third Monday of each month at 6:30 PM.

January 4, 2017

6:30 PM, Days Creek School, Rm. 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/asmtacctbtychecklist1415.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](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](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, January 4, 2017 at 6:30 pm in Room 215 at Days Creek Charter School.**

**AGENDA**

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

- a. FFA National Convention
- b. Feedback from Student Directors

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

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

- a. Enrollment Update
- b. National CTE Conference
- c. 2017-18 Master Schedule
- d. Measure 98
- e. Weekly Faculty Meetings

**8. Student Success Coordinator Report – Cathy Knapp**

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

- 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.

**11. Announcements**

Fancy Friday School	Jan 06
MLK Jr Holiday	Jan 16

**12. Executive Session**

*Pursuant to ORS 192.660 (2)(i), the governing body will hold an executive session to review and evaluate the performance of the Director of the Charter School.*

**13. Adjourn**

Dated this Jan 2, 2017  
Respectfully Submitted by:  
Dr. Mark A. Angle, Director

**Handouts:** December Minutes

**\*Next Board Meeting Date:**

February 8, 2017, 6:30p