

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.

July 6, 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/chapter338>
- 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, July 06, 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. Charter School Governance Annual Organization**
 - a. Charter Board of Directors Organization for 2016-17
 - i. Election of President/Board Chair
 - ii. Election of Vice President/Vice Board Chair
 - iii. Election of Secretary/Treasurer
 - iv. Appointment of Charter School Director: Dr. Mark A. Angle
 - v. Appointment of Business Manager: Karen Daniels
 - vi. Appointment of Custodian of Funds/Signature: Mark Angle, Karen Daniels, Lisa Hemphill
 - vii. Appointment of Budget Officer: Mark Angle
 - viii. Appointment of Charter School Legal Counsel: Rebekah R. Jacobson
Garrett Hermann Robertson, P.C.
Willamette Professional Center
1011 Commercial Street, NE
Salem, OR 97301-1049
503.581.150
www.ghrlawyers.com
 - ix. Hiring of Official Auditor: Neuner, Davidson, and Cooley
 - x. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
 - xi. Appointment of Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
 - xii. Appointment of Federal and State Grant Official: Mark Angle
 - xiii. Appointment of Newspaper of Record: *The News-Review*, Roseburg, OR
 - xiv. Scheduling of Regular Meetings and Work Sessions of the Board of Directors:
6:30p on the Wednesday before the second Monday of each month
Work Sessions and Special Sessions as needed throughout the year
 - xv. Appointment of Standing and Ad Hoc Board Committees:
 1. Mission and Vision: Jim Docherty, Chair
 2. Fundraising and Community Partners:
 3. Publicity: Jim Docherty, Chair
 4. Finance: Treasurer
 5. Recognition of Excellence

- 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. Charter Document Update

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. Math Textbook Adoption
- b. Assessment Reports
- c. Quarter 4 Grade Report

9. Standing Committee Reports

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

10. Discussion and Action Items

- a. Items brought forward from reports

11. Announcements

12. Adjourn

Dated this June 22, 2016
Respectfully Submitted by:
Dr. Mark A. Angle, Director

Handouts: June Minutes

Next Board Meeting Date
August 3, 2016, 6:30p