# Days Creek Charter School Board

Regular Monthly Meeting

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

November 9, 2016

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
- $\square$  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 <a href="http://www.ode.state.or.us/search/page/?id=2860">http://www.ode.state.or.us/search/page/?id=2860</a>
- 1a) Common Core State Standards (CCSS), http://www.corestandards.org/about-the-standards
- 2) Smarter Balanced Assessment, <a href="http://www.smarterbalanced.org/smarter-balanced-assessments/">http://www.smarterbalanced.org/smarter-balanced-assessments/</a> (testing method for CCSS)
- 3) Essential Skills <a href="http://www.ode.state.or.us/search/page/?id=2042">http://www.ode.state.or.us/search/page/?id=2042</a>, 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 <a href="http://education.oregon.gov/Pages/default.aspx">http://education.oregon.gov/Pages/default.aspx</a> Oct 10, 2013

Oregon Education Investment Board Achievement Compact – OAKS

- 7) (2014) Oregon School Report Card <a href="http://www.ode.state.or.us/search/results/?id=116">http://www.ode.state.or.us/search/results/?id=116</a>
- 8) (2014-15) Assessment testing Checklist <a href="http://www.ode.state.or.us/wma/teachlearn/testing/admin/asmtacctbltychecklist1415.pdf">http://www.ode.state.or.us/wma/teachlearn/testing/admin/asmtacctbltychecklist1415.pdf</a>
- (2011) House Bill 2220: <a href="http://www.ode.state.or.us/search/page/?id=3870">http://www.ode.state.or.us/search/page/?id=3870</a> (2011) Senate Bill 290: <a href="http://www.ode.state.or.us/search/page/?id=3759">http://www.ode.state.or.us/search/page/?id=3870</a> (2011) Senate Bill 290: <a href="http://www.ode.state.or.us/search/page/?id=3759">http://www.ode.state.or.us/search/page/?id=3870</a> (2011) Senate Bill 290: <a href="http://www.ode.state.or.us/search/page/?id=3759">http://www.ode.state.or.us/search/page/?id=3870</a> (2011) Senate Bill 290: <a href="http://www.ode.state.or.us/search/page/?id=3879">http://www.ode.state.or.us/search/page/?id=3879</a> (2011) Senate Bill 290: <a href="htt
- 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, November 9, 2016 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. Minutes Approval
- 5. Public and Student Input

Student Musical Performance by Rock 101 Class

- 6. Student Representative Reports
- 7. Senior Project Presentations

#### 8. Report of the Director – Superintendent Dr. Mark Angle

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

- a. Enrollment Update
- b. Chalkboard project and core beliefs
- c. Charter Revisions and Additions: Section 11 (page 13); Appendix C (page 23)

#### 9. Student Success Coordinator Report - Cathy Knapp

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

- a. Title I Plan
- b. Fall DIBELS assessment results
- c. Special Education Plan

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

#### 11. Discussion and Action Items

a. Items brought forward from reports.

#### 12. Announcements

Parent/Teacher Conferences, Nov 10 from 2p - 8p American Education Week, November 14 - 18 FFA Banquet, Nov 16 at 6p

Thanksgiving Break begins November 23 with an early release day (12:30p)

### 13. Adjourn

Dated this November 3, 2016 Respectfully Submitted by: Dr. Mark A. Angle, Director

**Handouts:** October Minutes

**Next Board Meeting** December 7, 2016, 6:30p