

Days Creek Charter School K-12
Board of Directors Regular Meeting
December 7, 2016

Board Members Present: Nicole Bambino, Cathy Knapp, Sandy Kelley, Matt Giles, Diane Swingley, Jim Docherty, Cyndal Brown, Carlie Dossman, and Samantha Cañete, and Pauline Montgomery-Borg

Administration: Dr. Mark Angle

District Staff: None

Public/Students: HS Choir and instructor

1. 6:30 PM Meeting called to order by Ms. Swingley.
2. The Pledge of Allegiance was recited by all.
3. Agenda approval –approved agenda with no changes.
4. Approval of minutes – October meeting notes not available. Matt motioned to approve the November meeting notes and the Board of Directors Workshop notes, Sandy seconded. All approved.
5. Public and Student Input – HS Choir performed Christmas songs. Very nice
6. Report of the Director – Supt. Mark Angle, Superintendent
 - a) Enrollment update – Dr. Angle provided a handout that displayed monthly enrollment numbers for September, October, November and December. 210 students. There is a waiting list for students to start second semester.
 - b) Evaluation Timeline for Director – Mark provided a handout describing the Superintendent evaluation process and the timelines. Holly Hill from Douglas ESD will create an evaluation form, provide and oversee the solicitation and tabulation of the Charter Board member’s individual evaluations of Dr. Angle’s performance. She will facilitate a discussion of the responsibilities of the Director at the January board meeting, after which, she will summarize the feedback which will be approved at the February 8th Charter Board meeting. The summary will be submitted to the District Board for the February 13th meeting.

Dr. Angle and Nicole Bambino left the meeting due to other commitments.

7. Student Success Coordinator Report – Cathy Knapp
 - a. Update on Senior Class: course work, etc. needed to accomplish in order to graduate. She has been meeting with each student and parents to get them on track. Some need credit recovery; she is very concerned about a couple of them. There are a multitude of on-line classes available for them to recover credits. In addition to the core class credits they are required to provide work samples, or common core, or PreSAT/SAT tests to prove efficiency. All sophomores take PreSAT. We encourage the juniors to take the SAT test; they can qualify for the National Merit Scholarship if they do. The Senior Projects are moving along well. Mr. Jackson is meeting with the seniors regularly. Mr. Keizer is working with them on the research paper topics. The seniors have accomplished a lot of the volunteer time requirement.

- b. State Report Card – Report card for 2015-16 school year can be found at www.ode.state.or.us/ For a brief overview: the numbers for English Language Arts went up for all grades tested; in mathematics grades 3-5 and 11 scores went up; grades 6-8 a higher percent dropped a level; and, in science grade 5 dropped; grades 8 and 11 improved. It is the Charter Board’s responsibility to respond to this report card and support the staff in exploring how to improve our curriculum and instructional tools to continue to improve the student performance. The Charter Board should have a goal setting session to determine areas to focus on a way to measure progress. Cathy said this would help her write the school improvement plan. Having our students fluent in reading by 4th grade is one goal we will have. A work session will be scheduled for February.
8. Standing Committee Reports- Jim Docherty, Chair. Jim provided a copy of a flyer for Umpqua Natural Leadership STEM Hub. The contact for the group is Cindy Hauss who has submitted a grant proposal for funding STEM classroom and field learning programs in rural school districts. She has met with the staff at DCCS to move the program forward.
9. Discussion and Action Items-
 - a. Director evaluation timeline – Pauline motioned to approve the timelines presented by Dr. Angle, Matt seconded, all in favor.
10. Announcements:
 - Christmas program – December 15 at 7:00 PM
 - Winter Break = December 19-January 2, 2017
11. Adjourn at 8:50 PM

Submitted by Pauline Montgomery-Borg, DCCS Board Secretary