

Days Creek Charter School K-12
Board of Directors Regular Meeting
February 8, 2017

Board Members Present: Nicole Bambino, Cathy Knapp, Matt Giles, Diane Swingley, Jim Docherty, Ron Dunn, Rex Fuller, Cyndal Brown, Carlie Dossman, and Samantha Cañete,
Administration: Dr. Mark Angle
District Staff: None

1. 6:33 PM Meeting called to order by Ms. Swingley.
2. The Pledge of Allegiance was recited by all.
3. Agenda approval –approved agenda with an addition to the director’s report concerning the Chalkboard Project.
4. Approval of minutes – October meeting notes not available
5. Public Input-None
6. Student Directors’ Input – Samantha reported school was good; ASFAB was last Thursday for some seniors and Juniors; they were working on scholarship applications; she expressed a desire for more college credit classes than just writing; Carlie received the junior class **Give Me 5** reward for first semester!
7. Report of the Director – Supt. Mark Angle, Superintendent
 - a) Enrollment update – Dr. Angle reported an enrollment of 213 for start of second semester. There were several new students added, three previous students were disinited due to failed behavior contracts. He rewrote the out of district student contract to be clearer. It refers to attitude, attendance, and academic effort but not specific grade requirements. Also students will be on probation before they are disinited.
 - b) Graduation Rate- Mark passed out Cohort Completion Rates handout and explained in detail our completion rates plus how we compared to other school districts in the county.
 - c) Director’s Evaluation-moved to action item
 - d) Chalkboard Project Report-Mark passed out a handout that explained the Chalkboard project; a four month training process that involved three school districts (Days Creek, Elkton, Roseburg) and was hosted by the Ford Family Foundation. The training involved a rigorous process to examine how to deliver professional learning, plan for ways to better engage staff so that there is a positive impact on student achievement. Cathy Knapp, Ron Dunn, Jesse Jackson, David Hunt, and Dr. Mark Angle participated. They identified problems to effective Professional Development, collected data from staff, analyzed the data, and using Improvement Science developed a theory of change for developing a unified theme of professional development. The staff will meet in March with the team’s coach and with the staff will identify one indicator on which to focus their PL. Funds will be available for teacher release time for observation and the coach will be available to support the process next year.
8. Student Success Coordinator Report – Cathy Knapp
 - a. Quarter 2/Semester 1 Grade Report-Cathy passed out the Semester 1 grade report.

- b. Mid-Year Assessment Report-Cathy reported the Dibbles testing were just completed and she will report at next board meeting.
 - c. Science Textbook Adoption Update-Shari Ellis and Teresa Reed went to ESD to review science textbook/blended resources for elementary; Scott Hampton will go Friday (Feb 10) to review secondary science textbooks/blended resources. Any board member can call ESD and go to ESD to review science textbooks/course resources.
9. Standing Committee Reports- Jim Docherty, Chair Jim talked about the Beaver Conference Feb 22- 24 and said there are probably scholarships for students to attend. He will check with Leonard Houston to see if it is possible and Mark will check on which students would want to go.

10. Discussion and Action Items-

- a. Director evaluation-the rewritten Director evaluation was passed out, read, and approved unanimously; approval motioned by Ron Dunn and seconded by Matt Giles, with unanimous passing vote. Chair Diane will forward it to the District Board Chair to incorporate the charter board assessments into the overall evaluation.

11. Announcements:

Feb 10, Ski Program

Feb 16, ELI Begins-13 new kindergarteners are projected and the Early Learning Initiative will be held at night because the K-1 class is too large (29) currently to allow parents and student to sit in on the class

Feb 17, Ski Program

Feb 20, Presidents Day/No School

Feb 24, Fancy Friday

12. Adjourn at 8:07 PM

Submitted by Jim Docherty

for Pauline Montgomery-Borg, Board Secretary