

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

Board Members Present: Nicole Bambino, Cathy Knapp, Matt Giles, Diane Swingley, Jim Docherty, Rex Fuller, Sandy Kelly, Dana Stone, 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 with two additions: a Junior High robotics student presentation after Public Input; and Mark added another item to his report. Nicole seconded a motion for approval by Matt.
4. Approval of minutes – minutes from October, January, and February were all unanimously approved on a motion by Sandy and a second by Matt.
5. Public Input-None
6. Student Presentation – Becky Harman explained what her 6th grade 12-week Tech class covers. Dr. Angle reported he applied for a \$5,000 tech grant, as a part of Ford Family Foundation \$75,000 grant request, for Robotic equipment, videos, laptops, and I-pads. A student then presented a demonstration of a robotic car that he programmed to drive certain routes.
7. Student Directors’ Input - Carlie reported their ASVB scores were returned; Cyndal reported school work was going well; and Samantha reported on senior activities: project research papers were completed, and she talked about a couple of very successful senior projects.
8. Report of the Director – Supt. Mark Angle, Superintendent
 - a) Enrollment update – Dr. Angle reported an enrollment of 212 in March. A total of 6 students had their out of district contracts revoked so far this year. The two criteria that caused them to be revoked were behavior or attendance.
 - b) Classified Employee Appreciation – Mark presented a resolution, 2017 01, for the Charter Board to approve.
 - c) Measure 98 Update – Mark continues to work with South County Superintendents to see what can be done with a collaboration approach. There still isn’t a clear understanding of how much funds would be available. Mark also polled some seniors about taking some programs at Riddle or South Umpqua and they overwhelmingly said they would have no problem participating.
 - d) Dates and Format for Senior Project Final Presentations – Mark proposed using the jigsaw approach we used in the fall presentations, and limiting the presentation and questioning to 20 minutes. April 12 from 5-8 for traditional presentations, and April 17 from 5 to 8 for FFA state degree presentations.
 - e) Urban Rural Exchange Program – Catlin Gabel High School Superintendant proposed a student exchange program for one student from Gatlin Gabel HS in Portland to attend a rural high school and live with a host student’s family for three days. Then the local host

student will spent three days at Gatlin Gabel HS. Micah Kruzic will be the host student. Other students will attend Sutherlin and Coquille High Schools.

9. Student Success Coordinator Report – Cathy Knapp

a) Mid-Year Assessment Reports – Cathy presented and explained the DIBELS assessment reports. An active discussion followed concerning what prevents greater success. Both Cathy and Mark talked about the impact of poverty on learning. Cathy talked about the aggressive reading program she was a part of at a previous school where she worked. Mark also explained about his desire to have a week long summer learning institute for teachers to work together, doing some curriculum work around all the new textbooks that have been adopted in the last three years.

b) Science Textbook Adoption Update – Elementary teachers liked Houghton Mifflin (same publisher purchased for reading and math); Scott Hampton for the high school likes McGrall Hill. He prefers a sustainable curriculum that doesn't involve replaceable kits.

10. Standing Committee Reports-

a) Publicity and Mission / Vision standing committees - Jim reported on the nine students from DCCS who attended the International Beaver Conference held at Seven Feathers Convention Hall. The students were engaged and appeared to have a great time. They were also acknowledged by several of the speakers.

b) Fundraising/Community Partners – This was the first work for this standing committee as a whole board effort. Discussion followed. Mark thought that donations like supplies and food would help lower the cost and make the summer learning institute a reality. Jim suggested the board focus on such donations by visiting community contacts and businesses we know for donations. There was general consensus that this would be a good fundraising focus.

11. Discussion and Action Items-

a) the board unanimously approved Resolution 2017 01 for Classified Employees Appreciation Week after a motion by Jim and a second by Nicole.

b) Senior presentation and schedule was unanimously approved after a motion by Matt and a second by Sandy.

12. Announcements:

March 27-31, spring break; State FFA Convention during this week. Seven officers and two freshmen will be attending.

13. Adjourned at 8:32 PM

Submitted by Jim Docherty