

Days Creek Charter School K-12
Board of Directors Regular Meeting
August 2, 2016

Board Members Present: Diane Swingley, Rex Fuller, Pauline Montgomery-Borg, Dana Stone, Jim Docherty, Cathy Knapp, and Nicole Bambino

Administration: Dr. Mark Angle

District Staff: None

Public/Students: Matt Giles

1. 6:33 PM Meeting called to order by Ms. Swingley.
2. The Pledge of Allegiance was recited by all.
3. Agenda approval – Pauline motioned, Jim seconded to approve the agenda with changes: Remove 6.a. and 8. All in favor.
4. Approval of minutes – Pauline motioned, Jim seconded to approve July meeting notes as read. All in favor.
5. Public Input – None
6. Removed from agenda
7. Report of the Director – Supt. Mark Angle
 - a. Professional Development Strands for 2016-17
 - i. Continuous School Improvement (IRRE) – This is an analysis tool paid for by Ford Family Foundation. We will continue to work with Cathy and Mark getting trained in classroom observation protocol. Eventually, teachers will receive observation training also. It is the students and how they are engaged in the lesson being observed, not the teacher. Classroom observation will be one 20 minute session every school day. Every classroom will have been observed within a one month period. For each classroom, different subjects and different times of the class period will be observed through the school year. The cost for the software to do the analysis is pretty high so DCCS may need to contribute a portion of the cost.
 - ii. Teaching and Learning – Professional Learning Communities (PLC) meet Fridays. The data from IRRE analysis will assist in targeting areas in need of improvement. Cathy mentioned a book study the staff will be involved with that digs deeply into student engagement strategies. PLC time will be spent mapping out the natural resources strand for all grade levels being set for 2017-18.
 - iii. Safety (ALICE training) – **A**lert, **L**ockdown, **I**nform, **C**ounter, **E**vacuate. James Ellis will become a certified trainer. There is also an online based training. It will add to the crisis plan in the event of an active shooter.
8. Removed from agenda
9. Standing Committee Reports
 - a. Mission & Vision, Jim Docherty, Chair – Jim feels strongly that a “good” school is one that has something for the student population to “sink their teeth into” and that could be natural resources. He feels that it is the role of the Charter Board to help develop the natural resources curriculum options stated since this is one of the charter mission and

vision statements. He and administration has scheduled September 23, 2016 for the GLOBE partners to train the staff on what the River Study Program involves. The Charter Board members are welcome to attend. He hopes this will kick off the Curriculum Instruction Committee which will develop the scope and sequence continuum for each class to have some aspect of natural resources taught in the 2017-18 school year.

- b. Publicity – No report
- c. Fundraising – It was asked if seeking donations/grants for the additional cost of the IRRE program is possible. Dr. Angle felt that we are already getting financial assistance for the program from the local likely donors.

10. Discussion and Action Items-

- a. Items brought forward from reports – None

11. Announcements:

- There are three new bus stops on the Canyonville/Riddle loop
- Enrollment is at 195 and all classes are at, or almost, at full capacity. There are a number of potential students on the waiting list.

12. Adjourn at 7:50 PM

Submitted by Pauline Montgomery-Borg, DCCS Board Secretary