

Days Creek Charter School Board of Directors

Regular Monthly Meeting

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

Wednesday, August 09, 2017, 6:30p

Days Creek Charter School, Room 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
- 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 <http://www.ode.state.or.us/search/page/?id=2860>
- 1a) Common Core State Standards (CCSS), <http://www.corestandards.org/about-the-standards>
- 2) Smarter Balanced Assessment, [http://www.smarterbalanced.org/smarter-balanced-assessments/ \(testing method for CCSS\)](http://www.smarterbalanced.org/smarter-balanced-assessments/(testing+method+for+CCSS))
- 3) Essential Skills <http://www.ode.state.or.us/search/page/?id=2042>, 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 and Sr. Research Paper: <http://www.dayscreekschools.com/> click “for students”
- 5) (2011) House Bill 2220: <http://www.ode.state.or.us/search/page/?id=3870> (2011) Senate Bill 290: <http://www.ode.state.or.us/search/page/?id=3759>
- 6) 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
- 7) The Oregon Diploma <http://www.ode.state.or.us/wma/teachlearn/diploma/diploma-2-pager.pdf> <http://www.ode.state.or.us/search/page/?id=1681>
- 8) Assurance of Compliance with OAR, Division 22: <http://www.ode.state.or.us/search/page/?id=733>
- 9) 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
- 10) GLOBE <http://www.globe.gov/>
- 11) Charter School Law: <http://www.oregonlaws.org/ors/chapter/338>

**Days Creek Charter School K-12
Board of Directors Regular Monthly Meeting**

www.dayscreekschools.com
www.facebook.com/DC.Charter

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Public Input**
- 6. Appoint and Swear In Director**
Position #3 – Sarah Hooper - Staff - 2018 - 1 yr.

Note: The three student positions will be appointed and sworn in at the September meeting.

I, _____, do solemnly swear that I will support the Constitution of the United States, the Constitution and the laws of the State of Oregon, the policies of the Douglas County School District #15 and the bylaws of the Days Creek Charter School K-12 Board of Directors. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

(New Board member may then fully participate during the meeting tonight.)

- 7. Report of the Director, Superintendent Dr. Mark A. Angle**
Information, discussion, and possible action to accept or reject Director's recommendation for the following items:
 - a. Update on Summer Learning Institutes for Teachers**
 - b. Director Evaluation Matrix for 2017-18**
 - c. Science Textbook Adoption for Secondary Grades**
- 8. Standing Committee Reports**
 - a. Mission & Vision**
 - b. Publicity**
 - c. Fundraising/Community Partners**
- 9. Discussion and Action Items**
 - a. Items brought forward from reports**
- 10. Announcements**
- 11. Adjourn**

Dated this August 03, 2017
Respectfully Submitted by:
Dr. Mark A. Angle, Director

Handouts: K-6 SLI handout

NEXT BOARD MEETING DATE
Wednesday, September 06, 2017 at 6:30p