

# 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, July 05, 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](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](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](http://www.dayscreekschools.com)  
[www.facebook.com/DC.Charter](http://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. Input from the Student Directors**
  
- 7. Charter School Governance Annual Organization**
  - a.** Charter Board of Directors Organization for 2017-18
    - i.** Election of President/Board Chair
    - ii.** Election of Vice President/Vice Board Chair
    - iii.** Election of Secretary/Treasurer
    - iv.** Appointment of Charter School Director: Dr. Mark A. Angle
    - v.** Appointment of Business Manager: Racheal Aiken
    - vi.** Appointment of Custodian of Funds/Signature: Mark Angle, Racheal Aiken, Lisa Hemphill
    - vii.** Appointment of Budget Officer: Mark Angle
    - viii.** Appointment of Charter School Legal Counsel: Rebekah R. Jacobson  
*Garrett Hermann Robertson, P.C.*  
*Willamette Professional Center*  
*1011 Commercial Street, NE*  
*Salem, OR 97301-1049*  
*www.ghrlawyers.com*
    - ix.** Hiring of Official Auditor: Neuner, Davidson, and Cooley
    - x.** Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
    - xi.** Appointment of Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
    - xii.** Appointment of Federal and State Grant Official: Mark Angle
    - xiii.** Appointment of Newspaper of Record: *The News-Review*, Roseburg, OR
    - xiv.** Scheduling of Regular Meetings and Work Sessions of the Board of Directors:  
*6:30p on the Wednesday before the second Monday of each month*  
*Work Sessions and Special Sessions as needed throughout the year*
    - xv.** Appointment of Standing and Ad Hoc Board Committees:
      1. Mission and Vision: Jim Docherty, Chair
      2. Fundraising and Community Partners:
      3. Publicity: Jim Docherty, Chair
      4. Finance: Treasurer
      5. Recognition of Excellence
  
- 8. 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 Goals for 2017-18**

**c. Director Evaluation Matrix for 2017-18**

**9. Report of the Student Success Coordinator, Ms. Cathy Knapp**

Information, discussion, and possible action to accept or reject Director's recommendation for the following items:

**a. Update on Science Textbook Adoption for Secondary Grades**

**10. Standing Committee Reports**

- a. **Mission & Vision**
- b. **Publicity**
- c. **Fundraising/Community Partners**

**11. Discussion and Action Items**

- a. **Items brought forward from reports**

**12. Announcements**

**13. Adjourn**

Dated this June 30, 2017  
Respectfully Submitted by:  
Dr. Mark A. Angle, Director

**Handouts:**

**NEXT BOARD MEETING DATE**

Wednesday, August 09, 2017 at 6:30p