

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, March 07, 2018, 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

References:

- 1) [ODE home page](#) (Oregon Department of Education)
- 2) [OSBA home page](#) (Oregon School Board Association)
- 3) [Charter School Law - Oregon](#)
- 4) [Senior Project E-Manual, Sr. Research Paper](#)
- 5) [GLOBE](#) Global Learning and Observations to Benefit the Environment
- 6) [Teacher and Administrator Summative Evaluation Model](#)
- 7) [Educator Effectiveness Toolkit](#), [Educator Effectiveness Toolkit-Charter Schools](#) (Charter school evaluation systems must be fully implemented beginning in 2016-17.)
- 8) [OSBA Student ACHIEVEMENT Gateway](#) Starting point for information about Oregon’s efforts to improve student achievement.
- 9) [Academic State Standards](#)
- 10) [Common Core State Standards](#)
- 11) [Student Assessment](#) (Oregon Assessment of Knowledge and Skills - OAKS, Smarter Balanced)
- 12) [Essential Skills](#)
- 13) [Oregon Diploma webpage](#) [The Oregon Diploma - ODE](#) [The Oregon Diploma](#)
- 14) [Division 22 Compliance with OARs](#)

WEBSITE

www.dayscreekschools.com

FACEBOOK PAGE

www.facebook.com/DC.Charter

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

AGENDA

March 07, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Public Input**
- 6. Student Presentation for Music in Our Schools Month**
- 7. Input from the Student Directors**

- 8. Report of the Executive Director, Superintendent Dr. Mark A. Angle**
Information, discussion, and possible action to accept or reject Director's recommendation for the following items:
 - a. Enrollment Update
 - b. 2018-19 Schedule (Second Read)
 - i. Elimination of Flex Period and Redistribution of Instructional Minutes
 - ii. Proposed Bell Schedule Change (8a – 3:26p)
 - c. Senior Project Grade Change (Second Read)
 - d. Classified Employee Week Proclamation

- 9. Report of the Student Success Coordinator, Cathy Knapp**
Information, discussion, and possible action to accept or reject Director's recommendation for the following items:
 - a. Winter DIBELS report

- 10. Standing Committee Reports**
 - a. Mission & Vision
 - b. Publicity
 - c. Fundraising/Community Partners

- 11. Discussion and Action Items**
 - a. Items brought forward from reports
 - b. Senior Project Final Presentation Dates (April 11, 2018 at 5p)
 - i. Include 2017-18 Juniors who completed FFA State Degree requirements

- 12. Announcements**
 - a. Collaborative PLC with Camas Valley on Friday, March 9, 8:30a – 2p at Winston Comm Ctr
 - b. District Music Solo Contest on Saturday, March 10 at Glide
 - c. ES Carnival on Saturday, March 10, 5p – 8p
 - d. Celebration of Literacy for Middle School Students, Thursday, March 15, 12:30p at UCC
 - e. Thursday, March 22, End Q3; Friday, March 23, Teacher Grading Day
 - f. SPRING BREAK—Week of March 26

- 13. Executive Session**
The Charter Board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORD 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of executive session, the Board will return to open session.

- 14. Adjourn**

Dated this Feb 27, 2018
Respectfully Submitted by:
Dr. Mark A. Angle, Director

NEXT BOARD MEETING DATES
Wednesday, April 04, 2018 at 6:30p