

# 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, September 06, 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**

### **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](http://www.dayscreekschools.com)

### **FACEBOOK PAGE**

[www.facebook.com/DC.Charter](http://www.facebook.com/DC.Charter)

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

**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 Directors**

Student Directors: Cyndal Brown, Carlie Dossman, Moriah Michaels  
District Board Liaison: Laura Stuffelbeam

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."

**Recognition of Dana Stone, District Board Liaison, Aug 31, 2009 – June 30, 2017**

**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. Enrollment Update
- b. Facility, Technology, Curriculum Updates
- c. Secondary SLI Overview
- d. Director Evaluation Matrix for 2017-18

**8. 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. Assessment Data

**9. Standing Committee Reports**

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

**10. Discussion and Action Items**

- a. Senior Project Improvements/Updates: Community Mentors
- b. Items brought forward from reports
- c. Scheduling Senior Project Presentations

**11. Announcements**

**12. Adjourn**

Dated this August 29, 2017  
Respectfully Submitted by:  
Dr. Mark A. Angle, Director

Handouts: Secondary SLI agenda

**NEXT BOARD MEETING DATE**  
Wednesday, October 04, 2017 at 6:30p