

Days Creek Charter School K-12
Board of Directors Regular Meeting
August 9, 2017

Board Members Present: Diane Swingley, Jim Docherty, Rex Fuller, Sarah Hooper, Sandy Kelly.
Administration: Dr. Mark Angle
District Staff: None
Guest: Boo Hooker

1. 6:30 PM Meeting called to order by Ms. Swingley.
2. The Pledge of Allegiance was recited by all.
3. **Agenda approval** –Agenda was not approved since there was not a quorum present
4. **Approval of minutes** – There were no minutes for approval.
5. **Public Input**-None.
6. **Appointment and Swear In Director:** Matt Giles was called on the phone to bring us to a quorum. Sarah Hooper was unanimously appointment and was then sworn in by President Swingley.
7. **Report of the Director – Supt. Mark Angle** – a. Mark reported on the K-6 Summer Learning Institute. Teachers covered a variety of subjects and did some detailed planning: developed an enhanced scope and sequence for natural resources; earned some globe protocol certification for a couple measurements; planned the first month Rubber Boots Day activities; developed reading groups; worked on reading and writing all day Wednesday and third of the day on Thursday; and worked on math standards and planning for first semester. All subjects will continue to be worked on during PLC days throughout the year. Sidney and Barbara Post will return to do more follow-up work on October 6 in-service. The secondary teachers on Monday will work on classroom management to prepare lessons to ensure on task behavior; b. Directors evaluation matrix was not ready. Mark asked that if it isn't ready by September board meeting, then the charter board will not be involved in the directors evaluation. Diane and Jim committed to working on the matrix after the board delivers the breakfast for the secondary Summer Learning Institute. c. Mark recommended the board adopt the Glencoe publisher science textbooks for 7th grade Earth Science and 8th grade Life Science. This was recommended after some collaboration work with Scott Hamption and Teresa Reed.
8. **Standing Committee Reports – Jim Docherty, Chair, Publicity S.C. and Mission & Vision S.C. – No report**
Fundraising/Community Partners, No report
9. **Discussion and Action Items:** Adoption of Science textbooks was motioned by Jim, seconded by Sandy and was approved anomalously.
10. **Announcements:** Mark reported he just returned today from Salem and a visit to the Salem-Kaiser Career Tech Center as part of the south county supervisors work on best utilization of CTE Funds.
11. **Adjourn:** at 7:33