

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, October 3, 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



“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

www.dayscreekschools.com

www.facebook.com/DC.Charter

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](#)

Days Creek Charter School K-12

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

Notice is hereby given to the members of the Board of Directors of the Days Creek Charter School K-12 and to the general public that the Board of Directors will hold a Regular Monthly Board Meeting on **Wednesday, October 3, 2018 at 6:30 pm in Room 215 at Days Creek Charter School.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes:** September 5 and Combined Boards meetings
- 5. Public Input**
- 6. Student Input**

7. Report of the Executive Director, Steve Woods

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

- a. Enrollment Update
- b. Consider Goal for Executive Director Evaluation Matrix for 2018-19

Action item: Director's Goal

8. Report of the Student Success Coordinator, Cathy Knapp

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

- a. Senior Project Manual Updates, Final read (dates, community service hours phase in)
- b. October 10 -Morning - ASVAB, PSAT, SAT

Action items: Approve Senior Project Manual Update for dates and community service hours phase in

Standing Committee Reports

- a. Mission & Vision – Jim Docherty, Chair
- b. Publicity – Jim Docherty, Chair
- c. Fundraising/Community Partners

12. Additional Discussion and Action Items

- a. Planned strategy to raise Smarter Balanced test scores

Announcements

- October 10 Morning - ASVAB, PSAT, and SAT test.
October 15 FFA State Soils Contest
October 26 Last Day of 1st Quarter
October 2-12 Online survey remains open for Q and Q's
November 7 Combined Boards – Final version of Qualities and Qualifications

14. Adjourn

Dated this September 27, 2018
Respectfully Submitted by:
Steve Woods, Executive Director

Handouts:

Agenda

Minutes – Sept 5, Combined Boards

Enrollment Update

Proposed Goal for Executive Director Evaluation 2018-19

Proposed Updated Senior Project Manual 2018-19

Qualities and Qualifications (Q&Q)for Days Creek permanent Supt./Ex. Director/Principle Draft

NEXT BOARD MEETING DATE

Wednesday, November 07, 2018 at 6:30p