

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.

Monday, August 8, 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

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) [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

Wednesday, August 8, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes - June, July, Special Sessions**
- 5. Public Input**
- 6. Input from the Student Directors**

- 7. Appoint Directors for Continued Service and Reaffirm Oath of Office**
Position #3, _____ | 3-year term ends June 2021

- 8. Annual Charter School Governance Organization**
 - a. Appointment of Standing and Ad Hoc Board Committees
Mission and Vision: Jim Docherty, Chair

- 9. Report of the Executive Director, Superintendent Cathy Knapp**

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. First read on Senior Project Manual due dates/updates/revisions put together by Michael Keizer and Jesse Jackson.
(Second read/approve on Sept. – 2nd, approve in time for Senior Night.)

- 10. 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. Behavior Plan / Expectations and Discipline Matrix

- 11. Standing Committee Reports**
 - a. Mission & Vision
 - i. appoint three board members (Jim, Pauline and Diane – historical knowledge needed) to review the Bylaws.
 - b. Publicity
 - c. Fundraising/Community Partners

- 12. Discussion and Action Items**
 - a. Items brought forward from reports

- 13. Announcements**
 - a. Professional Development

August 6- 9	MS Summer Learning Institute - Classroom mgt., Consistent Rules, ELA, Math & Strategies across curriculum, Natural Resources (Barb and Sydney Post)
August 7	MS SLI ELA Day
August 9	MS SLI Natural Resources Day
August 15	New Teacher Summit at ESD
Summer	Adm. Degree classes
Sept 20-22	Teachers PD
Sept 23	Teachers/Parents interaction 2-8 pm

 - b. FFA

August 7-11	Douglas County Fair
August 23-28	State Fair

 - c. School Starts
August 27

- 14. Adjournment**

NEXT BOARD MEETING DATE Wednesday, September 5, 2018 @ 6:30p
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Dated this August 2, 2018
Respectfully Submitted by:
Cathy Knapp, Director