

Days Creek Charter School K-12
Board of Directors Regular Meeting
August 8, 2018

Board Members Present: Diane Swingley, Cheryl Silva, Jim Docherty, Matt Giles, Rex Fuller
Administration: Cathy Knapp
District Staff: None
Public/Students: Boo Hooker, Valerie Anderson

1. **Call to Order:** Meeting called to order by Ms. Swingley at 6:33PM
2. **Pledge of Allegiance:** All recited the Pledge of Allegiance.
3. **Approval of Agenda-June, July, Special Sessions:** –Matt motioned to approve agenda, seconded by Jim, approved
4. **Approval of Minutes-June, July, Special Sessions:** June 4, approved at July 2 meeting; July 2, not a quorum; July 18 and 31, motion to approve by Matt, seconded by Cathy. Approved.
5. **Public Input:** None
6. **Input from Student Directors:** None
7. **Annual Charter School Governance Organization:** Matt motioned to appoint Jim as chair of the Mission and Vision Committee. Seconded by Cathy. Approved.
- 8/. **Report of Executive Director, Superintendent/Report of Student Success Coordinator, Cathy Knapp:**
 - a. Cathy gave an update on the Summer Learning Institute for teachers. Elementary teachers met in July and planned out Rubber Boots and Gloves days for the year; worked on writing instruction; and had some required training on recognizing dyslexia in younger students. This week secondary teachers are meeting and agreed to two goals for the year: behavior and academic instruction and achievement. They worked on a behavior matrix that Cathy passed out. Middle School teachers are working on activities to give the middle school its own identity. They all went over their test scores, and are identifying when and where the standards are taught. They will be using research based assessment tools not self-made tests.
 - b. Cathy passed out the senior project calendar for this year; Jessie Jackson and Mike Kaiser will rewrite page 25 to reflect the new community service requirements for the next board meeting.
 - c. **Matt** shared his mentor list and there was discussion about a few possible senior project ideas.
 - d. **Cathy** discussed the behavior plan and behavior expectations and discipline matrix.
10. **Standing Committee Reports:**
 - a. Mission and Vision:
 - i. Matt made a motion to appoint Jim, Pauline, and Diane to review the Charter bylaws. Motion was seconded by Cathy and approved. No other reports.
11. **Discussion and Action Items:** None
12. **Announcements**
13. **Adjournment** at 8:48