Our MISSION is to *Inspire and Develop LEARNERS, THINKERS, and LEADERS*

with a VISION *to challenge every student to pursue excellence every day!*

WHEN WE DENY THE STORY, IT DEFINES US.

WHEN WE OWN THE STORY, WE CAN WRITE A BRAVE NEW ENDING.
— BRENE BROWN

"LIFE IS A JOURNEY, NOT A DESTINATION." - RALPH WALDO EMERSON

"TELL ME AND I FORGET. TEACH ME AND I REMEMBER. INVOLVE ME AND I LEARN." – BENJAMIN FRANKLIN

References:
LOCAL

1) **District & Charter School Continuous Improvement Plan**
2) **DC Bell Schedule - 2019-20 School Year**
3) **2020-21 School Calendar**
4) **Teacher Schedule**
5) **What We Do** – **Teaching Expectations**
6) **Summative Evaluation Rubric - 2019-20**
7) **Oregon Diploma - High School Graduation Requirements**
8) **Senior Project Capstone E-Manual 2019-20**
9) **Community Service Requirements**
10) **DiscoverU**
11) **DC 2020-2021 Assessment Calendar**
12) **Student Success Act (SSA)**
13) **Student Investment Account (SIA)**
14) **District Report Card** **DCCS Report Card**
15) **Division 22 Standards for Public Elementary and Secondary Schools Assurances: Report to the Community**
16) **Every Student Succeeds Act (ESSA) - Assurances**
17) **The Globe Program**

STATE

18) **Oregon High School Diploma**
19) **Core Teaching Standards/Requirements**
20) **ODE home page (Oregon Department of Education)**
21) **OSBA home page (Oregon School Board Association)**
22) **ORS #338 Charter School Law - Oregon**
23) **Teacher and Administrator Summative Evaluation Model**
24) **ODE Educator Effectiveness Toolkit, Educator Effectiveness Toolkit-Charter Schools**
25) **OSBA - (PowerPoint) Systems Approach to Student Achievement,** **esp. flow chart "The Work of the Board".**
26) **ODE Academic State Standards**
27) **ODE Common Core State Standards**
28) **Student Assessment (Oregon Assessment of Knowledge and Skills - OAKS, Smarter Balanced)**
29) **Essential Skills**
30) **ODE – Chapter 581, Division 1 - 54 Secretary of State**

www.dayscreekschools.com   **www.facebook.com/DC.Charter**

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 and to the general public that the Board of Directors will hold a Regular Monthly Board Meeting **Wednesday, February 03, 2021, at 6:00 PM. Due to COVID pandemic mandates and protocols, attendees may participate in the meeting virtually or onsite by going to room 215 if a proper face covering is worn.**

The link to join the meeting virtually is as follows: https://meet.google.com/wyx-gqrw-dny
*Phone Numbers (US)+1 424-338-0161 PIN: 438 275 312# - to mute/unmute phone type *6*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
    a. 1-6-2021 (Regular)
5. **Public Input**
6. **Student Input**

7. **Report from the Executive Director, Steve Woods -** Information, discussion, and possible action to accept or reject the Director's recommendation for the following items:
    a. Q & A regarding items from the District Board agenda
    b. Status of school opening and ODE updates
    c. Academic requirements for remainder of school year to meet state standards
    d. Charter Board Proclamation

8. **Report(s) from Cathy Knapp and/or James Ellis**
    a. Winter Interim Assessments Results

9. **Discussion: Techniques, Resources and Status of Academic and Emotional support for students and all school personnel.**

10. **Announcements**
    a. Friday, February 5, Teacher PD Day
    b. Monday, February 8, 2021, District #15 Board Meeting
    c. Monday, February 15, 2021 President's Day - No School

References - to support a culture of learning!
    CIP Thumbnail Sketch **Quest for Transformational Change**
    ● Atlas Curriculum Map, Atlas Public, Observation Tool.
      Plan of Action to observe classroom activities (digitally). Teacher Schedule.

11. **Adjourn**

Dated this February 1, 2021
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, March 03, 2021, at 6:00 pm