



Days Creek Charter School Board of Directors

Monthly Meetings occur *the Wednesday before the second Monday of each month.*

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.

— DRENE 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, July 07, 2021, at 6:00 PM. in room 215.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. 6-9-2021 (Regular)**
- 5. Public Input**
- 6. Student Input**
- 7. Appoint Directors for Continued Service and Reaffirm [the oath of office](#) - [Board Members](#)**

Position #2, ([staff - open](#)) | 3-year term ends June 2024
Position #5 - Parent/Patron - 2024 - 3 yr. term (to fill vacant position)
Position #7 - Parent/Patron - 2024 - 3 yr. term (to fill vacant position)

Applications - [Adult](#) and [Student](#)

I, _____, do solemnly swear that I will support the Constitution of the United States, the Constitution and the laws of the State of Oregon, the policies of the Douglas County School District #15 and the bylaws of the Days Creek Charter School K-12 Board of Directors. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability.”

- 8. Annual Charter School Governance Organization**
 - a. Board Organization
 - i. Election of President/Board Chair
 - ii. Election of Vice President/Board Vice-Chair
 - iii. Election of Secretary/Treasurer
 - b. Appointment of Executive Director of DCCS: Steve Woods
 - c. Appointment of Business Manager: Claire Cotton
 - d. Appoint Payroll and HR Manager - Paychex**
 - e. Appointment of Custodian of Funds/Signature
 - i. Steve Woods
 - ii. Claire Cotton
 - iii. Lisa Hemphill
 - f. Appointment of Budget Officer: Steve Woods
 - g. Appointment of Charter School Legal Counsel: Rebekah R. Jacobson | GHR Lawyers | Salem, Oregon
 - h. Official Auditor: Umpqua Valley Financial
 - i. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
 - j. Appointment of Insurance Agent: Craig Zolezzi | Zolezzi Insurance | Sutherlin, Oregon
 - k. Appointment of Federal and State Grant Official: Steve Woods

- l. Appointment of Newspaper of Record: *The News-Review*, Roseburg, Oregon
- m. Scheduling of Regular Meetings and Work Sessions of the Board of Directors:
 - i. Wednesday before the second Monday of the month, 6:00 p.m. at DCCS campus.
 - ii. Work Sessions and Special Sessions as needed throughout the year.
- n. Appointment of Standing and Ad Hoc Board Committees:
 - i. Mission and Vision - Jim Docherty, Diane Swingley
 - ii. Publicity - Jim Docherty, Valerie Anderson
 - iii. Fundraising and Community Partners - Terri Woods
 - iv. Recognition of Excellence

9. 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](#)
- a. Update Summer Academy
- b. AG happenings

10. Report(s) from Cathy Knapp and/or James Ellis

- a. Updates - [Spring Testing](#)
- b. Updates - Athletics

11. Standing Committee Reports

- a. Mission & Vision – Jim Docherty, Chair
- b. Publicity – Jim Docherty, Chair
- c. Fundraising/Community Partners
- d. Recognition of Excellence – Cathy Knapp

12. Discussion: IDEAS?

- a. Senior Project Review - Matt Giles - more discussion needed?

13. Announcements

- a.

14. Adjourn

Dated this July 06, 2021
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, August 04, 2021, at 6:00 pm