

Days Creek Charter School K-12
Regular Monthly Board of Directors Meeting
April 7, 2021

Charter Board Members in person: Matt Giles, Valerie Anderson, Anna Rickards, Diane Swingley, Cathy Knapp, Rex Fuller, Laura Stufflebeam

Online: Cheryl Silva

Student Representatives Online: Matt Anderson and Kate Clifton online

Administration: Steve Woods

Public / Students: Boo Hooker

1. **Call to Order:** Meeting called to order by Diane Swingley at 6:05pm
2. **Pledge of Allegiance:** All recited the Pledge of Allegiance
3. **Approval of Agenda:** Motion to approve agenda by Valerie with addition to agenda for lunch committee report; seconded by Matt. No discussion, passed unanimously.
4. **Approval of Minutes:** March 3, 2021 Regular Meeting: Motion to approve minutes by Matt; seconded by Valerie. No discussion passed unanimously.
5. **Public Input:** None
6. **Student Input:** Matt Anderson reported school is good. Lunch is better. Science Edgenuity is not too horrible. Been doing some labs in Chemistry. Kate Clifton feels things are going pretty well. Science is kind of a drag (some students are failing). End of year winding down. Think lunches are getting a little bit better.
7. **Report from the Executive Director - Steve Woods**
 - a. Q & A regarding items from the District Board Agenda: Diane asked for clarification on Shop Grant - applying for funds from Lowes to add storage space.
 - b. SIA Future Planning -Will be gathering input from Charter Board and other groups.. Questions to be considered right now - Asking what our focus areas are? Also, do we need to update our Mission, Vision, Goals? How do we address the idea of loss of instruction due to COVID?
 - c. Assessment - Steve reviewed schedule - The state Smarter Balanced Testing requirements had been updated.
 - d. Summer Enrichment and Learning - Take advantage of Edgenuity. Can hire staff or use an online program, like Edgenuity. We have the flexibility to request funds and develop a summer program that we believe would best serve our students.

8. **Report(s) from Cathy Knapp and / or James Ellis** - No report this month.

9. **Standing Committee Report** -

Matt proposed we consider forming a subcommittee that would address attributes or skills we want our seniors to have when they graduate. Matt has seen the benefit of having students work on developing these skills.

Mission / Vision -Work Session Scheduled for May 5, Joint Mtg with the School Board.

Continuity "Establish Curriculum Overview K-12" Diane reviewed the concern. Steve believes we are already doing it on Atlas. We have standards that are driving this. Teachers are responsible for updating their Curriculum Maps.

Other questions posed - How do we focus and drill down to get our students up to standard? What can we do to meet the needs of our students?

Food Service Ideas and Report - Committee met several times and put together a plan for improving the meal program. Recommendations will be given to the school board as well.

10. **Discussion: Ideas?**

May 13 - Senior Project Presentations - Interviews - SEL period

11. **Moved to Executive Session**

12. **Adjournment** - Valerie made motion, Anna seconded, all voted in favor