



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

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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, December 09, 2020, at 6:00 PM. Due to COVID pandemic mandates and protocols, the meeting will be held virtually.**

*The agenda and the link to join the meeting is as follows: meet.google.com/aqf-wnch-awp
Phone Numbers (US)+1 559-418-0448 PIN: 816 782 552# - - to mute/unmute phone type *6*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. [11-4-2020](#) (Regular)
5. **Student Input**
6. **Public 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
 - i. Factors influencing CDL/in-person/hybrid format
 - ii. [Instructional practices](#), scope, and sequence, SPED/CTE/Ag, attendance
 - iii. Preparing students for the future
 - c. Executive director completes and submits self-assessment of the evaluation forms Part 1 - Performance Standards and Summary Ratings and Part 2 - Goals and Summary Ratings outlined within the [Evaluation Workbook](#)

8. **Report(s) from Cathy Knapp and/or James Ellis**
 - a. Athletics - [OSAA Update](#) - Season one extended to February 21

9. **Executive Director's Evaluation** (from page 8 of Workbook) – **Diane Swingley**
 - a. Notice to CB members to complete board rating summary forms for Parts 1 and 2 of the executive director evaluation form prior to the January executive session meeting outlined within the [Evaluation Workbook](#)
 - b. Set date for January meeting to develop the CB's official document

10. **Announcements**
 - a. Monday, December 14 - Anticipated return to onsite learning
- District #15 Board Meeting
 - b. December 21-January 3 - Christmas Break
 - c. Friday, December 25 - Christmas Day

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 December 07, 2020
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, January 06, 2021, at 6:00 pm