



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, June 09, 2021, at 6:00 PM. Due to COVID pandemic mandates and protocols, attendees may participate in the meeting virtually using the link below or onsite by going to room 215. Proper face covering is required.**

*The link to join the meeting virtually is as follows: <https://meet.google.com/wyx-ggrw-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. [5-4-2021](#) (Regular) b. [5-5-2021](#) (Combined Boards)
5. **Public Input**
6. **Student Input**

7. **Review Application, Appoint, and Swear In Director**

Position #7 - Chelsie Hopkins - Parent/Patron - 2021 - 3 yr. term (to fill vacant position)

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. **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. Review and approve 2021-22 [School Board Goals](#)
- c. Final copy 2021-22 [Superintendent / Executive Director Goals](#)
- d. Final copy Superintendent/Executive Director [Evaluation 2021-2022 Workbook](#)
- e. Final copy 2021-2022 Boards-Superintendent/Executive Director [Operating Agreement](#)
- f. Review and approve [Charter Board Meeting Schedule](#)

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

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

10. **Standing Committee Reports**

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

11. **Discussion: IDEAS?**

- a. IRRE Report - Steve A @ 6:30 PM
- b. Senior Project Review - Matt Giles

12. [Vaccine Update](#), [Knowledge is Power](#) - Cheryl Silva

13. **Recognition of Service & Presentation of Certificate of Appreciation - Valerie Anderson
Student Directors - Kate Clifton, Matthew Anderson, Bailey Stufflebeam**

14. Announcements

- a. June 22, 23, 28, 30, 8 AM - 12 PM - Summer Academy
- b. July 4 - Independence Day
- c. July 5 - Observance of Independence Day - District Holiday

15. Adjourn

Dated this June 08, 2021
Respectfully Submitted by:
Steve Woods, Executive Director

NEXT CHARTER BOARD MEETING DATE - Wednesday, July 07, 2021, at 6:00 pm