



# 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.

— DENZEL WASHINGTON —

“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](#) (Charter school evaluation systems must be fully implemented beginning in 2016-17.) [Guidance for Educator valuations for 2018-19](#)
- 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](http://www.dayscreekschools.com)

[www.facebook.com/DC.Charter](https://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 K-12 and to the general public that the Board of Directors will hold a Regular Monthly Board Meeting **Wednesday, September 09, 2020, at 6:00 PM in room 215.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - a. [8-5-2020 \(Regular\)](#)
5. **Public Input**
  
6. **Appoint and [Swear In](#) Student Directors - [current list of members](#)**
  - a. **Position #11 - Kate Clifton**
  - b. **Position #12 -**
  - c. **Position #13 - Matt Anderson**

**Student Directors:** \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_.

**Oath of Office:** 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." (New Board members may then fully participate during the meeting tonight.)

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. Curriculum enhancements and tools/devices
  - c. A brief overview of the school opening
  
8. **Report(s) from Cathy Knapp and James Ellis**
  
9. **Announcements**
  - a. Monday, September 14 - District School Board Meeting
  - b. Wednesday, October 14 - PSAT/SAT testing on campus

**10. WORK SESSION - [CIP Thumbnail Sketch](#) Quest for Transformational Change.**

How to create a culture of learning! How to give students and teachers permission to succeed!

- a. How can the Charter Board, be most effective?
- b. Training: [What We Do](#), [Atlas Curriculum Map](#), [Atlas Public](#), [Observation Tool](#).
- c. [Plan of Action](#) to observe classroom activities (digitally). [Teacher Schedule](#).

Staff - Info, direction, and possible action to accept or reject staff recommendations for the following item.

- a. Capstone Project Manual program

## **11. Adjourn**

Dated this September 08, 2020  
Respectfully Submitted by:  
Steve Woods, Executive Director

### **Handouts:**

Agenda, Minutes

### **NEXT CHARTER BOARD MEETING DATE**

Wednesday, October 07, 2020, at 6:00 pm