

**Days Creek Charter School K-12
Regular Monthly Board of Directors Meeting
June 9, 2021**

Charter Board Members in person: Diane Swingley, Jim Docherty, Cheryl Silva, Valerie Anderson, Anna Rickards, Rex Fuller, Laura Stufflebeam. On Google Meets: Cathy Knapp.
Administration: Steve Woods and Cathy Knapp.
District Staff: None
Public/Students: Boo Hooker

1. **Call to Order:** Meeting called to order by Diane Swingley at 6:06 p.m.
2. **Pledge of Allegiance:** All recited the Pledge of Allegiance.
3. **Approval of Agenda: Motion to approve agenda by Valerie; seconded by Anna. No discussion, passed unanimously.**
4. **Approval of Minutes: a. May 4, 2021 Regular Meeting; b. May 5, 2021 Combined Meeting. Motion to approve minutes by Valerie; seconded by Anna. No discussion, passed unanimously.**
5. **Public Input:** None
6. **Student Input:** None
7. **Review Application and Swear in Director:** Postponed to next month due to absence of candidate.
8. **Report of Executive Director, Steve Woods: a. Q & A regarding items from the District Board Agenda.** Steve pointed out that we would have a break at 6:30 to hear a report on the IRRE survey and data results from this school year. Jim asked about the latest on COVID metrics and Steve shared that on June 17 the state will report on the leading tendencies for next year. Another report will be given on July 23 with an expected 95% reliability the prospects for next school year. **b. Review and Approval of the 2021-22 School Board Goals.** After a brief discussion of the rewritten School Board Goals, **Valerie motioned to accept the 2021-22 School Boards Goals; Anna seconded the motion. Jim commented on the detailed changes in the written goals. The motion passed unanimously. c. Final copy of 2021-22 Superintendent/Executive Director's Goals; d. Final Copy of Superintendent/Executive Director's Evaluation 2021-22 Workbook; e. Final Copy of 2021-22 Boards-Superintend/Executive Director's Operating Agreement.** Steve included the documents in final form for reference. No action needed. **f. Review and Approve Charter Board Meeting Schedule 2021-2022.** Valerie motioned to approve the meeting schedule; Anna seconded the motion. No discussion, motion passed unanimously.
9. **Reports From Cathy Knapp and/or James Ellis:** Cathy shared that there were no test results yet posted by the state. She agreed to email the directors her report when she completed the work.
10. **Standing Committee Reports: a. Mission and Vision.** Jim volunteered to contact Matt to schedule a time to meet to draw up a framework for the contents of a graduation required student

portfolio that would be shared later with staff and community for input. **b. Publicity.** No report. **c. Fundraising/Community.** No report. **d. Recognition of Excellence.** No report.

11. Discussion: Ideas? a. IRRE (Institute for Research and Reform in Education) Report. Steve set up a Google class meeting with Steve Anset of IRRE to briefly go over the results of this year's data from student and teacher surveys. There were 11 topics measured in the student surveys and he highlighted three of them: do teachers have high expectations for students; what is the relationship students have with teachers; and are students engaged. The teacher survey covered 10 topics and he highlighted three: targeted academic support when needed; engagement; and focus. He went over these topics with a PowerPoint and answered questions. The board requested a copy of the PowerPoint and a breakdown of the surveys by grade. Steve agreed to provide both. (This is the sixth year of funding for IRRE provided by the Ford Family Foundation for the Douglas County schools.) **b. Senior Project review.** Postponed to the July board meeting.

12. Vaccine Update, Knowledge is Power – Cheryl Silva: Cheryl began her talk by highlighting SB254 (<https://olis.oregonlegislature.gov/liz/2021R1/Downloads/MeasureDocument/SB254/Introduced>) which would require students to be vaccinated or not be allowed in school or to participate in classes on-line. The bill has not yet been passed by the Oregon House or Senate. She then shared data about the COVID vaccine, its negative effects, and anecdotal stories of seriously negative effects.

13. Recognition of Service and Presentation of Certificates of Appreciation – Valerie Anderson. Student Directors – Kate Clifton, Matthew Anderson and Bailey Stufflebeam: Diane read the Certificate of Appreciation for Valerie's service on the Days Creek Charter School Board of Directors from January 4, 2019 to June 30, 2021, presenting it to Valerie. Since no student director was present the certificates were given to their mothers to give to the students.

14. Announcements: Steve highlighted the Summer Academy which runs from June 22 for two weeks. Some questions and comments about who, what, and where of the Summer Academy.

15. Adjourn: Valerie motioned to adjourn; Anna seconded the motion. No discussion, passed unanimously. Adjourned 7:56 p.m.

Submitted by Jim Docherty
Charter Board Secretary