



The Valley School of Southern Oregon

857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: Zoom ID 836 3099 4305

5.18.20 @5:30-7:30pm

Board members: Alan Jackson, Brian Manthe, Kathy McCullough, Heather Olivier, Alan Jackson, Rainy Tilton

STAFF: Jeanetta Woodside Executive Director, Jared Doshier Lead Teacher

MISSION OF THE BOARD: *Provide direction and leadership for The Valley School by shaping the vision, mission and goals, by developing a series of policies and frameworks for how the school runs, by establishing good working relationships with the director, staff and community, and by supervising and protecting the fiscal interest of the school to assure that our mission is sustainable.*

**CALL TO ORDER, ROLL CALL,
ESTABLISH QUORUM**

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

INFORMATIONAL ITEMS

- 1. Brain Bowl**
- 2. Annual Meeting June 1st**
 - a. Approval of budget**
 - b. Stakeholder vote**
- 3. Executive Director Update**
- 4. Board Meeting Calendar 2020-2021 School Year**

BUSINESS ITEMS

- 1. Approval of Minutes from 5.4.20**
- 2. April Financial Review**

Move to Executive Session ORS 192.660(2)(i)
Executive Director Evaluation

ADJOURNMENT