



The Valley School of Southern Oregon

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Regular Meeting of the Board: Agenda

Date and Time: September 16, 2026 - 5.00p to 6.30p

Location: The Valley School or Google Meet ???

Video call link: ???

BOARD MEMBERS: Rainy Tilton, Kaitie Warner, Dan Akita, Kim Parkerson, Craig Manning, Mike Bowman, Alan Cochran, Autumn Doshier, **New Board Members**

STAFF: Marcel D'Haem, Head of School

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.

MISSION OF THE VALLEY SCHOOL: The Valley School cultivates an environment of curiosity, creativity, and community where every child feels a sense of belonging and is supported to experience academic success and personal growth.

VISION: Our school influences middle schoolers' lives through real-world, engaging educational experiences, offering challenges tailored to meet each student's unique learning journey. Every Valley School student is empowered to take ownership of their success and realize their own potential. Valley School students make meaningful contributions to the community and are prepared for the future as responsible, accountable citizens and life-long learners.

VALUES: We are guided by the core values of Curiosity, Creativity, Integrity, Accountability, Respect, and Compassion and Empathy.

PURPOSE of the Meeting: This is the first meeting of the Board for this school year. The focus will be on electing officers for the year, making committee appointments, reviewing Board applicants, and setting the regular meeting schedule for the year.

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Mike B

Purpose: Connect

CONSENT TO AGENDA

Item Owner: Mike B

Purpose: Decision

MINUTES TO APPROVE:

[June 17, 2026, Regular Meeting Minutes](#)

[June 29, 2026 Special Meeting Minutes](#)

August 19, 2026 Meeting Minutes—Where are these? Couldn't find them on the Drive

Item Owner: Mike B

Purpose: Decision

PUBLIC COMMENT

Item Owner: Mike B

Purpose: Information

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.

INFORMATION AND ANNOUNCEMENTS

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS: ??? Can't remember which we did or did not do

Action Items:

- **Board annual work plan and review of 2025/26 KPI- OPEN ITEM (See Below)**
- **Board Committees: to review Committee structures and identify who will serve on which committee - OPEN ITEM (See Below)**
- **Board and Executive Director (Head of School) performance - Executive Committee will complete performance evaluation before June Board meeting - OPEN ITEM**
- **Transition Plan for HoS - OPEN ITEM (See below)**

CONTENT ITEM 1: SIA Report

Item Owner: **D'Haem**

Purpose: Discussion and Decision

ACTION ITEM 2: Policy Statement Change to be Voted in by September 30th

Item Owner: Craig Manning

Purpose: To read in and vote on Policy Statement

[KNA- Immigration Enforcement on Public Charter School Property \(required\)](#)

[KNA-AR\(1\) - Interactions with Immigration Enforcement \(highly recommended\)](#)
[KNA-AR\(2\) - Federal Immigration Enforcement Request Log \(optional\).](#)

[The Summary is here.](#)

CONTENT ITEM 3: New Board Members

Item Owner: Mike B

Purpose: Discussion and Decision

[RESPONSES](#)

Purpose: Choose Secretary ???

CONTENT ITEM 4: Finance Committee Report

Item Owner: Dan Akita

Purpose: Information

CONTENT ITEM 5: [Head of School Report](#)

DATE OF NEXT MEETING: TBD

ADJOURNMENT