



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: March 15, 2021
Zoom [87606628032](https://us02zoom.us/j/87606628032) 5:30 pm

Board members: Alan Jackson, Kathy McCullough, Heather Olivier, Rainy Tilton, Christian Gold-Stagg, Stacie Westbrook

STAFF: Jeanetta Woodside - Executive Director

Equity Statement: *We believe that the TVS community has a responsibility to consciously support and promote diversity and educational equity. It is our goal to identify inequities, establish equitable policies and promote an open mindset for future TVS students and staff. We believe every student should expect equitable and respectful treatment, have equitable access to educational opportunities, and have equitable access to resources and materials regardless of their identity or characteristics. We believe this is the responsibility of ALL stakeholders, including students, parents, staff, and board members.*

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 changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

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:

BUSINESS ITEMS

1. Approval of Minutes from 3.1.2021
2. Policy Update-2nd read through
 - a. [JFCM](#)-Threats of Violence
 - b. [JHFE](#)-Reporting Suspected Abuse [JHFE R 1](#)
3. GiveBetter-[Fiscal Controls](#)

Informational Items:

1. [Committees](#)
 - Finance
 - Equity & Inclusion
 - Fundraising
 - Recruitment
 - Policy

Executive Director Report

1. Balance Sheet Tutorial
2. Update on School Counselor
3. Update on Contract Renewal
4. Resolve

ADJOURNMENT

Next meeting: April 5, 2021

- 4.19.2021-Mid year Goal check in
- 5.3.2021
- 5.17.2021
- 6.7.2021
- 6.21.2021