



## **The Valley School of Southern Oregon**

857 Valley View Dr. Medford, OR 97504 [thevalleyschool.k12.or.us](http://thevalleyschool.k12.or.us)

### **Agenda**

Time and Location: The Valley School March 2, 2020 @5:15-6:15pm

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

**STAFF:** Jeanetta Woodside - Executive Director

**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.

## **BUSINESS ITEMS**

- 1. Review/approve minutes from past meeting**
- 2. January Financials**
- 3. Fiscal Controls for PTO**
- 4. Teacher Contracts**
- 5. 2020-2021 Calendar**
- 6. OSBA Policy Update**
  - a. MSD Charter School Discrimination Policy**
  - b. AC G1/R1**
  - c. GBEA G1/R1**
  - d. JGAB**
  - e. JHFE G1/R1**
  - f. JHFF G1/R1**

## **Informational Items**

- 1. Executive Director Report**
- 2. Auction-Items Needed**
- 3. Student Investment Account**

## **OPEN FOR COMMENT**

## **ADJOURNMENT**

**Next meeting notes:**

**Strategic Plan**