



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504

Meeting of the Board: Agenda

Date and Time: April 15, 2026 - 5.00p to 6.30p

Location: The Valley School or Google Meet

Video call link: <https://meet.google.com/eji-jwmk-djd>

Or dial: (US) +1 414-600-9873 PIN: 866 361 422#

BOARD MEMBERS: Rainy Tilton, Kaitie Warner, Dan Akita, Kim Parkerson, Stacy Fields, Craig Manning, Mike Bowman, Bryan Cohee, Alan Cochran, Autumn Doshier

STAFF: Kris Von Wald, 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 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 meeting will focus on review and discussion of systems in preparation for 2026-2027 operational considerations.

CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM

Item Owner: Rainy

Purpose: Connect

CONSENT TO AGENDA

Item Owner: Rainy

Purpose: Decision

MINUTES TO APPROVE:

[March 18, 2026, Regular Meeting Minutes](#)

Item Owner: Rainy

Purpose: Decision

PUBLIC COMMENT

Item Owner: Rainy

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

Fundraising Event April 17, 2026

Need Author for Message from the Board for May Newsletter

[Executive Director Report](#)

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:

Action Items:

- **Board annual work plan and review of 2024/25 KPI- OPEN ITEM (See Below)**
- **Board Evaluation Committee: to review Board and Executive Director (Head of School) performance - OPEN ITEM** - Need a committee established before May to address Board Recruitment, Evaluation and Training and Evaluation for the Executive Director. Kris will get a draft committee description sent out to the board.
- **Policy Committee - OPEN ITEM - Kris will work to get more policies ready for board review**
- **Board/ Staff gathering - find a new date**

CONTENT ITEM 1: 2025 - 2026 Student Support System

Item Owner: Kris

Purpose: Information and Discussion

[The student support system in place for this academic year is here.](#) This includes a systems approach to supporting students around their academic and behavioral success at The Valley School. TVS is supported around behavior by ESD with Callie McQueen participating in

monthly meetings, behavior tracking to gather data and consultation for specific student support. The whole school team meets once a month for student support.

CONTENT ITEM 2: [Policy for Review and Approval: Public Conduct on Public Charter School Property - KGB](#)

Item Owner: Kris

Purpose: Approval - WE NEED A FINAL VOTE

In order to use the multipurpose building for activities and events by members of the public, serving alcoholic beverages must be permitted with prior approval. This is fine so long as the school policies do not prohibit it. This change allows for prior approval. In addition, this cleans up the language around animals on campus and does not explicitly prohibit camping on school grounds (since the Ren Faire has had students camping for the pig roast).

CONTENT ITEM 3: [Finance Committee Report](#)

Item Owner: Dan Akita

Purpose: Information

Financial Reports for March are presented for review

CONTENT ITEM 4: Report on 2025/26 [KPI](#) and [Board Annual Work Plan 2025/26](#)

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion alongside updated data presented by Kris.

EXECUTIVE SESSION UNDER ORS 192.660.(2)b related to staffing considerations for the 2026 - 2027 School Year

Item Owner: Rainy

Purpose: Information

An update and status report on the HoS recruitment process, including recommendations and next steps. Also update and status of staffing considerations for all staff for review and consideration as part of the budgeting process.

DATE OF NEXT MEETING: May 20, 2026; 5.00p to 6.30p

ADJOURNMENT