



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

**Meeting of the Board: Agenda**

Date and Time: January 28, 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 (currently on leave of absence), 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 finalizing the intent to renew the charter.

**AGENDA:**

**CALL TO ORDER, ATTENDANCE AND ESTABLISH QUORUM**

Item Owner: Rainy

Purpose: Connect

## **CONSENT TO AGENDA**

Item Owner: Rainy

Purpose: Decision

## **MINUTES TO APPROVE:**

### **December 17, 2025, Regular Meeting Minutes**

Item Owner: Rainy

Purpose: Decision

## **PUBLIC COMMENT**

Item Owner: Rainy

Purpose: Information

## **INFORMATION AND ANNOUNCEMENTS**

### **Need Author for Message from the Board for February Newsletter**

#### **Executive Director Report**

### **OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS:**

1. **Board Annual Work Plan and review of 2024/25 KPI (see below)**
2. **Kris to check OSBA for log-in information for current board members and to get a quote for board training.- OPEN ITEM**
3. **Board Evaluation Committee: to review Board and Head of School performance - OPEN ITEM**
4. **Policy Committee to consider policy or process for Board response to correspondence received from the public - OPEN ITEM**
5. **Kris to ask Tracy or Alex to act as Secretary until a Board appointment can be made - CLOSED ITEM**
6. **Kris to find out from staff a good day for gathering with Board. Board to then issue invitation - SUGGESTED DATE OF FEBRUARY 6 (AFTER MSD SITE VISIT)**

### **CONTENT ITEM 1: Charter School Renewal Process**

Item Owner: Rainy

Purpose: Information

#### **Additional Information for Reference:**

[TVS Letter of Intent to Renew Charter](#)

[MSD Response to TVS Letter](#)

[MSD Site Visit Agenda: February 6, 2026](#)

### **CONTENT ITEM 2: Staffing Considerations 2026 - 2027 School Year**

Item Owner: Rainy Tilton

Purpose: Discussion

To begin the discussion about possible staffing considerations given the likely funding for 2026/27; for consideration and discussion

**CONTENT ITEM 3: Finance Committee Report**

Item Owner: Dan Akita

Purpose: Information

Financial Reports for December are presented for review along with a budget update for consideration.

**CONTENT ITEM 4: Board Recruitment Plan**

Item Owner: Rainy Tilton

Purpose: Information

**CONTENT ITEM 5: Report on 2024/25 KPI and Board Annual Work Plan 2025/26**

Item Owner: Rainy Tilton

Purpose: Discussion

For consideration and discussion

**DATE OF NEXT MEETING:** February 18, 2026; 5.00p to 6.30p

**ADJOURNMENT**