

**FIRST AMENDMENT TO CHARTER AGREEMENT BETWEEN**

**VALLEY SCHOOL OF SOUTHERN OREGON**

**AND**

**MEDFORD SCHOOL DISTRICT 549C**

THIS FIRST AMENDMENT TO CHARTER AGREEMENT BETWEEN VALLEY SCHOOL OF SOUTHERN OREGON and MEDFORD SCHOOL DISTRICT 549C (“this First Amendment”), made and entered into effective as of June 20, 2024, between **Medford School District 549C**, hereinafter referred to as “District”, and **Valley School of Southern Oregon**, hereinafter referred to as “the Valley School”.

**RECITALS**

A. WHEREAS, District and the Valley School are parties to that certain Charter Agreement with an effective date of July 1, 2021 and with a term expiring on June 30, 2026 (“the Charter Agreement”); and

B. WHEREAS, the Valley School has requested District’s approval to amend the terms of the Charter Agreement to permit the Valley School to increase its maximum student enrollment by a cumulative total of up to eight (8) students; and

C. WHEREAS, at a public meeting of District’s Board of Directors held on June 20, 2024, the Board approved a motion to permit the Valley School to increase its student enrollment on the terms and conditions set forth in this First Amendment.

NOW THEREFORE, in consideration of the mutual promises contained herein, District and the Valley School hereby agree to modify the student enrollment caps contained in the Charter Agreement as follows:

**AGREEMENT**

**1. Incorporation of Recitals.** The Recitals set forth above are hereby incorporated by reference as if fully set forth in this Amendment.

**2. Modification of Section 4.A(i) of the Charter Agreement.** Effective as of July 1, 2024, Section 4.A(i) of the Charter Agreement is hereby revoked in its entirety and replaced with the following:

“A. Age and Grade Range

(i) During the term of this Agreement, the Valley School shall provide instruction to students in grades 6-8, with a maximum enrollment of 120 students; provided, however, that for the 2024-2025 and 2025-2026 school years the maximum enrollment may be increased to a total of not more than 128 students.”

**3. Modification of Section 4.G.iv of the Charter Agreement.** Effective as of July 1, 2024, Section 4.G.iv of the Charter Agreement is hereby revoked in its entirety and replaced with the following:

“G.iv Maximum school enrollment shall be 120 students; provided, however, that for the 2024-2025 and 2025-2026 school years the maximum enrollment may be increased to a total of not more than 128 students.”

**4. No Further Changes.** Except as expressly set forth above, the terms and provisions of the Charter Agreement are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed, effective as of the date first set forth above.

**Medford School District 549C**

**Valley School of Southern Oregon**

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By: Cynthia Wright  
Chair, MSD Board of Directors

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By: Rainy Tilton  
Chair, Board of Directors