

Posted 5/23/23

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Management Board
 Tom Boone, Chairman/CEO
 Jim DiCello, Vice-Chairman
 Bill Maas, Secretary-Treasurer
 Jill Barragan, Member
 Mike Barragan, Member
 Ken Hicks, Member
 Jim Migliorino, Member
 Michelle Myers, Member



**NOTICE AND AGENDA OF THE MEETING OF THE
 VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Management Group, and to the general public, that the Valley Schools Management Group will hold a regular Board meeting, on Wednesday, May 24, 2023, at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Management Group reserves the right to convene an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

The Board will discuss and may vote to take action on the following matters:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the VSMG Board meeting minutes held on April 19, 2023.
 MOTION _____ SECOND _____ VOTE _____
4. Approval of the Executive Session meeting minutes held on April 19, 2023.
 MOTION _____ SECOND _____ VOTE _____
5. Motion to convene Executive Session pursuant to A.R.S. §38-431.03(A)(3) for consultation and discussion with legal counsel regarding a Conflict of Interest Policy for the Board of Directors.
 MOTION _____ SECOND _____ VOTE _____
6. Return to Regular Session.
7. Possible action from Executive Session.
8. Legislative update – Meghaen Dell’Artino/Gretchen Jacobs.

9. Approval of the Valley Schools Insurance Group ("VSIG"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statement for the month of April 2023 - Laura Felten.

MOTION _____ SECOND _____ VOTE _____

10. Review/approve proposed budgets for FY 2023-2024 – Laura Felten.

MOTION _____ SECOND _____ VOTE _____

11. Review of 2023 Annual Reports and Disclosure Statements to be filed with the Arizona Corporation Commission – Jodi Jerich/Tom Boone.

12. Review/approve the VSMG Board meeting dates for Fiscal Year 2023-24 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

13. Review/approve the VSMG calendar for Fiscal Year 2023-24 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

14. Executive Director Member Services summary report and update – Tom Elliott.

15. Chairman/CEO summary report and update – Tom Boone.

16. Board Member Comments.

17. Motion to convene Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding WESD RFP No. 22.033 and; A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding prescription rebates.

MOTION _____ SECOND _____ VOTE _____

18. Return to Regular Session.

19. Possible action from Executive Session.

20. Motion to convene Executive Session, pursuant to § 38-431.03 (A)(1) – Discussion and consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body; for the purpose of appointment of Directors and election of Officers.

MOTION _____ SECOND _____ VOTE _____

21. Return to Regular Session.
22. Possible action from Executive Session.
23. Adjournment.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Approved this 17th day of May, 2023



Tom Boone, Chairman/CEO

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