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VSIG Board

Tom Boone, Chairman/CEO

Mike Barragan, Vice-Chairman

Bill Maas, Treasurer

Jim Migliorino, Secretary

Jill Barragan, Member

Jim DiCello, Member

Ken Hicks, Member

Michelle Myers, Member

**NOTICE AND AGENDA OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
VALLEY SCHOOLS INSURANCE GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Insurance Group ("VSIG") and to the general public that the Board of Directors of VSIG (the "Board") will hold its 2024 annual meeting on Wednesday, April 23, 2025, at 12:30 P.M., or immediately following the Valley Schools Management Group regular Board meeting, whichever comes later, at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Insurance 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 VSIG Annual Board meeting minutes held on May 15, 2024.

MOTION _____ SECOND _____ VOTE _____

4. Ratification of Acts of the Administrator for FY 2024-2025.

MOTION _____ SECOND _____ VOTE _____

5. Board Member comments.

6. Motion to convene Executive Session pursuant to:

A.R.S. § 38-431.03(A)(1) and (A)(3) for discussion or consultation with legal counsel for legal advice and the discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of an officer, appointee, or employee for the purpose of appointment, reappointment, or removal of Director(s), and;

A.R.S. § 38-431.03(A)(3) for discussion or consultation with legal counsel for legal advice for the purpose of long-term planning, possible changes to business models and organizational structure, and changes to the Bylaws.

MOTION _____ SECOND _____ VOTE _____

7. Return to regular session.

8. Possible action from Executive Session.

9. 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 9th day of April, 2025



Tom Boone, Chairman/CEO