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Management 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 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, April 23, 2025, 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 February 26, 2025.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSMG Executive Session meeting minutes held on February 26, 2025.
MOTION _____ SECOND _____ VOTE _____
5. 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 months of February 2025 and March 2025 – Laura Felten.
MOTION _____ SECOND _____ VOTE _____
6. Discussion relating to preliminary budgets for FY 2025-2026 – Laura Felten.
7. Review/approve the VSMG Board meeting dates for Fiscal Year 2025-26 – Tom Boone.
MOTION _____ SECOND _____ VOTE _____

- 8. Review/approve the VSMG calendar for Fiscal Year 2025-26 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

- 9. Chairman/CEO summary report and update – Tom Boone.

- 10. Board Member comments.

- 11. 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 _____

- 12. Return to regular session.

- 13. Possible action from Executive Session.

- 14. Adjournment.

Persons with disabilities attending the meeting who 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 16th day of April, 2025



Tom Boone, Chairman/CEO

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