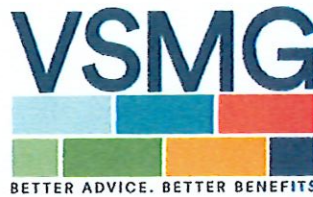


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Management Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Bill Maas, Treasurer
Jim Migliorino, Secretary
Jill Barragan, Member
Jim DiCello, Member
Ken Hicks, Member
Dale Ponder, Member



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 28, 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 April 23, 2025.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the Executive Session meeting minutes held on April 23, 2025.
MOTION _____ SECOND _____ VOTE _____
5. Legislative update – Mike Barragan/Gretchen Jacobs/Meghaen Dell'Artino.
6. 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 statements for the month of April 2025 - Laura Felten.
MOTION _____ SECOND _____ VOTE _____
7. Review/approve proposed FY 2025-2026 budgets – Laura Felten.
MOTION _____ SECOND _____ VOTE _____
8. Review of 2025 Annual Reports and Disclosure Statements to be filed with the Arizona Corporation Commission – Jodi Jerich/Tom Boone.

9. Executive Director Member Services update – Tom Elliott.

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

11. Board Member Comments.

12. Motion to convene Executive Session pursuant to:

A.R.S. § 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, and;

A.R.S. § 38-431.03 (A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding settlement discussions to resolve potential litigation regarding payments to third-party vendors.

MOTION _____

SECOND _____

VOTE _____

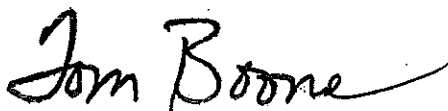
13. Return to Regular Session.

14. Possible action from Executive Session.

15. 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 19th day of May, 2025



Tom Boone, Chairman/CEO

TB/lad