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Management Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Bill Maas, Treasurer
Jim DiCello, Secretary
Jill Barragan, Member
Heather Mock, Member
Dale Ponder, Member
Marcie Rodriguez, 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, October 29, 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. Board Member Recognition – Tom Boone.
- 4. Approval of the VSMG Board meeting minutes held on May 28, 2025.
MOTION _____ SECOND _____ VOTE _____
- 5. Approval of the VSMG Executive Session meeting minutes held on May 28, 2025.
MOTION _____ SECOND _____ VOTE _____
- 6. Legislative update – Mike Barragan/Meghaen Dell’Artino.
- 7. 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 months of May 2025, June 2025 (year-end final), July 2025, August 2025 and September 2025 – Laura Felten.
MOTION _____ SECOND _____ VOTE _____
- 8. Presentation on the progress of Key Performance Indicators (KPIs) for the calendar year 2025 – Tom Boone.

9. Executive Director Member Services summary update – Ken Hicks.

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) for the purpose of discussion or 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 long-term planning and renewal of the employment contract of the Chairman/CEO, and;

A.R.S. § 38-431.01(A)(3) for consultation and discussion with legal counsel regarding the fiduciary responsibilities of the Board.

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 24th day of October, 2025



Tom Boone, Chairman/CEO

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