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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, February 25, 2026, 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 December 17, 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 statements for the months of November 2025, December 2025, and January 2026 - Laura Felten.

MOTION _____ SECOND _____ VOTE _____

6. Executive Director Member Services update – Ken Hicks.
7. Chairman/CEO summary report and update – Tom Boone.

8. Board Member comments.
9. 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 10th day of February, 2026



Tom Boone, Chairman/CEO