POSTED 4/27/26
2:00pm
LAD

Management Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Jim DiCello, Secretary
Bill Maas, Treasurer
Jill Barragan, Member
Heather Mock, Member
Dale Ponder, Member
Marcie Rodriguez, Member

VSMG
BETTER ADVICE. BETTER BENEFITS

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 29, 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 Approval of the VSMG Board meeting minutes held on February 25, 2026.

MOTION _____ SECOND _____ VOTE _____

4. Legislative update – Mike Barragan/Meghaen Dell'Artino/Gretchen Jacobs.

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 2026 and March 2026 – Laura Felten.

MOTION _____ SECOND _____ VOTE _____

6. Discussion relating to preliminary budgets for FY 2026-2027 – Laura Felten.

7. Review/approve the VSMG Board meeting dates for Fiscal Year 2026-27 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

8. Review/approve the VSMG calendar for Fiscal Year 2026-27 – Tom Boone.

   MOTION _____ SECOND _____ VOTE _____

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

10. Board Member comments.

11. 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 22ND day of April, 2029

Tom Boone

Tom Boone, Chairman/CEO

TB/lad