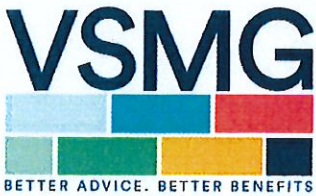


POSTED 5/26/26
8:30 AM
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Management Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Jim DiCello, Secretary
Bill Maas, Treasurer
Jill Barragan, Member
Heather Mock, Member
Dale Ponder, Member
Marcie Rodriguez, Member

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 27, 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 April 29, 2026.
MOTION _____ SECOND _____ VOTE _____
4. Legislative update – Mike Barragan/Gretchen Jacobs/Meghaen Dell'Artino.
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 month of April 2026 - Laura Felten.
MOTION _____ SECOND _____ VOTE _____
6. Review/approve proposed FY 2026-2027 budgets – Laura Felten.
MOTION _____ SECOND _____ VOTE _____
7. Executive Director Member Services update – Ken Hicks.
8. Review of 2026 Annual Reports and Disclosure Statements to be filed with the Arizona Corporation Commission – Jodi Jerich/Tom Boone.

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 20th day of May, 2026

Tom Boone

Tom Boone, Chairman/CEO

TB/lad