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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
Michelle Myers, 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, April 24, 2024, 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 21, 2024.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSMG Executive Session meeting minutes held on February 21, 2024.
MOTION _____ SECOND _____ VOTE _____
5. Legislative update - Meaghan Dell' Artino and Gretchen Jacobs.
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 statement for the months of January 2024, February 2024, and March 2024 – Laura Felten.
MOTION _____ SECOND _____ VOTE _____
7. Discussion relating to preliminary budgets for FY 2024-2025 – Laura Felten.

8. Review/approve the VSMG Board meeting dates for Fiscal Year 2024-25 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

9. Review/approve the VSMG calendar for Fiscal Year 2024-25 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

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)(3) for the purpose of discussion and consultation with legal counsel for legal advice regarding long-term planning and proposed changes to business models, organization structure, and Bylaws;

A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding WESD RFP No. 22.033 and;

A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding prescription rebates.

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 April, 2024



Tom Boone, Chairman/CEO