



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Al Park, President, Governor Appointee
Chris Parrino, Vice President, NM Association of School Business Officials
Pauline Jaramillo, Secretary, NM School Boards Association
Denise Balderas, Governor Appointee
Tim Crone, American Federation of Teachers NM
Bethany Jarrell, National Education Association - New Mexico
K.T. Manis, Public Education Commission
David Martinez, Jr., National Education Association - New Mexico
Sammy J. Quintana, Governor Appointee
Trish Ruiz, Educational Entities at Large
Renee Russ, NM Superintendents Association

Virtual

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/555144109>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 555-144-109

Tuesday, August 16, 2022

4:00 p.m.

Agenda

Draft

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|--|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | N. Ortiz |
| 3. Introduction of Guests | M. Quintana |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Administrative Matters | |
| A. Election of Officers (Action Item) | M. Esquivel |
| B. Approval of Part-Time Resolution for Southwest Preparatory Learning Center (Action Item) | M. Quintana |
| C. Approval of Domestic Partner Coverage for Hatch Valley Public Schools (Action Item) | M. Quintana |
| D. FY2024 Appropriation Request (Action Item) | M. Quintana |
| 7. General Discussion | A. Park |
| 8. Next Meeting Date and Location: September 8, 2022 (Action Item) | A. Park |
| Location: Poms & Associates, 201 3rd Street Suite 1400, Albuquerque | |
| 9. Adjournment (Action Item) | A. Park |