

**New Mexico Public Schools Insurance Authority
Board of Directors In Person/Virtual Meeting Minutes**

In Person:
La Posada de Santa Fe
330 East Palace Avenue
Santa Fe, NM 87501
Montana Ballroom

Virtual:
<https://global.gotomeeting.com/join/223942245>
Dial in: + 1 (872) 240-3311
Access Code: 223-942-245

Thursday, July 29, 2021

1. Call to Order

Mr. Al Park, President, called the NMPSIA Board Meeting to order at 9:08 a.m. on Thursday, July 29, 2021. Mr. Park thanked NMPSIA staff for all their hard work over the last year and a half during this tough pandemic.

Mr. Park welcomed Lieutenant Governor Howie Morales to the NMPSIA Board Meeting and thanked him for attending.

2. Roll Call

Ms. Pamela Vigil, called roll.

Alfred Park, President
Chris Parrino, Vice-President
Pauline Jaramillo, Secretary
Denise Balderas (**virtual attendee**)
Daniel Benavidez
Bethany Jarrell (**arrived after roll call**)
Sammy Quintana
K.T. Manis
David Martinez Jr.
Trish Ruiz

Absent:

Tim Crone

Staff Members Present:

Richard Valerio, Executive Director
Patrick Sandoval, Deputy Director
Martha Quintana, Chief Financial Officer
Melissa Rael, Human Resource/Finance Manager
Katherine Chavez, Benefits/Wellness Operations Manager
Pamela Vigil, Risk Program Coordinator
Jessica Brand, Benefits/Wellness Operations Coordinator
Claudette Roybal, Chief Procurement Officer
Dion Romero, Accountant **(virtual attendee)**
J. Andrew Arellano, Benefits Management Analyst

Audience:

Howie Morales	Lieutenant Governor of New Mexico
Martina C de Baca	Guest of Lieutenant Governor
Kelley Riddle	BAC Member, Western NM University
Martin Esquivel	Esquivel & Howington
Aaron Hillebrandt	Pinnacle Actuarial Consultant
Ellen Clark	PFM (virtual attendee)
Joseph Simon	LESC
David Poms	Poms & Assoc.
Julie Garcia	Poms & Assoc.
Larry Vigil	Poms & Assoc.
Richard Cangiolosi	CCMSI
Louise Carpenter	CCMSI (virtual attendee)
Kim Trimble	CCMSI (virtual attendee)
Kevin Sovereign	CCMSI
Jerry Mayo	CCMSI
Steve Vanetsky	CCMSI
Dr. Nura Patani	Segal
Daniel Warner	Cigna
Harris Zeyae	ESI
Maureen Sergel	BCBS
Lisa Guevara	BCBS
Lisa Sullivan	BCBS
Marlene Mier	BCBS (virtual attendee)
Sam Garcia	Davis Vision
Rich Bolstad	Delta Dental
JoLou Trujillo-Ottino	Delta Dental
Stephanie Anthony	United Concordia
Steve Valdez	Presbyterian
Cynthia Grajeda-James	Presbyterian (virtual attendee)
Lia Gainey	Presbyterian (virtual attendee)
Kathy Payanes	Erisa
Lourdes Rael	Erisa (virtual attendee)

Mike Barrios
Michelle Alarid
Greg Archuleta

Erisa (virtual attendee)
Erisa (virtual attendee)
The Standard

3. Introduction of Guests

Mr. Park asked the audience, virtual audience and NMPSIA Board to provide a brief introduction.

The audience and Board introduced themselves to one another and provided some background history.

Lt. Governor Morales thanked the NMPSIA Board for including him in the meeting. He stated he looks forward to collaborating with NMPSIA on the important work being done.

Ms. Martha Quintana, Chief Financial Officer, NMPSIA, relayed a brief introduction from Board Member Denise Balderas. Ms. Balderas was present virtually.

4. Citizens to Address the Board (five- minute time limit)

There were no citizens to address the Board.

5. Approval of the Agenda (Action Item)

Mr. Richard Valerio, Executive Director, NMPSIA, requested that item 10.D (HB128 School Personnel Background and Training) be placed after item 6 (Approval of the Minutes).

A motion was made to approve the agenda as amended.

MOTION: T. Ruiz

SECONDED: C. Parrino

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

6. Approval of June 3, 2021, Virtual Board Minutes (Action Item)

A motion was made to approve the June 3, 2021 Virtual Board Minutes as presented.

MOTION: P. Jaramillo

SECONDED: T. Ruiz

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

10.D HB128 School Personnel and Background Training

Lt. Governor Morales joined Ms. Julie Garcia, Poms & Associates at the table to discuss and review components of HB128 School Personnel and Background Training.

Ms. Garcia reviewed the following in detail:

- New Definition of Ethical Misconduct.
- New application Questions, a complete list of former employers and necessary waiver language.
- New list of mandatory reporters and new lines for reporting.
- New training requirements.
- Deletion of information sharing restrictions that can be shared with future employers.

Mr. Park thanked Ms. Garcia for all the hard work that has gone into HB128. He expressed his frustrations and disgust with paying settlements because of sexual molestation claims and sexual predators that prey upon children.

Lt. Governor Morales stated he continues to offer support to districts with this difficult subject. He stated it is a responsibility and duty to protect the children of New Mexico.

Mr. Parrino asked if the application requirement change would go into effect this year.

Ms. Garcia stated that the Board has been provided a draft for review. She is recommending the application requirement take effect next year.

There was further discussion with respect to HB128.

Mr. Park thanked Lt. Governor Morales for joining the discussion on HB128 and Ms. Garcia for all her hard work on this.

7. Administrative Matters

7. A Recognition of Ricky Williams for His Dedicated Service to the NMPSIA Board

Mr. Park stated Mr. Ricky Williams could not be present for this presentation and recognition of his dedicated service to the NMPSIA Board and thanked him for his service.

Mr. Valerio presented a plaque that will be given to Mr. Williams.

7. B Board Member Update

Mr. Park reported Mr. Daniel Benavidez, Superintendent, Central Consolidated Schools, will replace Mr. Williams on the NMPSIA Board.

Mr. Benavidez thanked the Board for welcoming him.

7. C Staff Update

Mr. Valerio reported the vacant Financial Specialist has been filled at NMPSIA. He stated the agency is now fully staffed.

7. D COVID-19 Update

Mr. Valerio reported through the end of May 2021 the COVID-19 costs were \$16.9 million dollars for testing, treatment, and vaccinations. Mr. Valerio stated he is still working with DFA and FEMA to possibly receive federal funding.

7. E COVID Telework and Return-to-Work Policies Update

Mr. Valerio presented the COVID Telework and Return-to-Work Policies for review. He stated these policies reflect the Telework and Return-to-Work Policies drafted by the New Mexico State Personnel Department.

7. F 2021-2022 Open Meetings Act Resolution

Mr. Valerio presented the 2021-2022 Open Meetings Act Resolution for review and approval.

A motion was made to approve the 2021-2022 Open Meetings Act Resolution as presented.

MOTION: T. Ruiz

SECONDED: P. Jaramillo

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

8. Financial Matters

8. A Financial Reports for May 2021 (Action Item)

Mr. Patrick Sandoval, Deputy Director, NMPSIA, reviewed the statement of revenues and expenditures for the Employee Benefits Fund for the period 5/1/2021 through 5/31/2021. The Benefits Fund had revenues in the amount of \$27,144,161.75; expenditures in the amount of \$27,388,252.61; resulting in a loss of \$244,090.86. The Employee Benefits Fund year to date actuals were revenue of \$298,907,157.59; expenditures of \$292,166,613.88 resulting in a net gain of \$6,740,543.71.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Risk Fund for the period 5/1/2021 through 5/31/2021. The Risk Fund had revenues in the amount of \$7,050,205.51; expenditures in the amount of \$3,263,351.43 resulting in a gain of \$3,786,854.08. The Risk Fund year to date actuals were revenue of \$78,581,836.11; expenditures of \$84,384,095.04 resulting in a net loss of \$5,802,258.93.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Program Support Fund for the period 5/1/2021 through 5/31/2021. The Program Support Fund had revenues in the amount of \$116,750.00; expenditures in the amount of \$103,024.67; resulting in a gain of \$13,725.33. The Program Support Fund year to date actuals were revenue of \$1,284,250.00; total expenditures of \$1,127,224.59 resulting in a net gain of \$157,025.41.

Mr. Sandoval reviewed the balance sheet for the period 5/1/2021 through 5/31/2021. Program Support had total assets of \$986,531.06, total liabilities of \$117,012.76, and fund equity of \$869,518.30. Employee Benefits had total assets of \$70,389,033.54, total liabilities of \$32,044,850.67, and fund equity of \$38,344,182.87. Risk had total assets of \$105,654,108.38, total liabilities of \$104,333,995.60, and a total fund equity gain of \$1,320,112.78. Total fund equity for the agency was \$40,533,813.95.

A motion was made to approve the Financial Reports for May 2021 as presented.

MOTION: T. Ruiz **SECONDED:** S. Quintana

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

8. B Fiscal Year 2023 Appropriation Request (Action Item)

Mr. Sandoval presented the Fiscal Year 2023 Appropriation Request. He stated for Program Support staff is requesting an increase of 3.64% in Personnel Services. In Contractual Services we are requesting a decrease of 1.65%. In Other Costs requesting a decrease of 1.75%. Overall, for Program Support, NMPSIA is requesting an increase of 2.58%.

Mr. Sandoval stated for Employee Benefits for Contractual Services, NMPSIA is requesting an increase of 10.13%, for Other Transfers requesting to increase by 2.57% for a total of 10.11%.

Mr. Sandoval stated for the Risk Fund for Contractual Services, NMPSIA is requesting an increase of 16.04%, for Other Transfers requesting to increase by 2.59% for a total of 15.92%

Overall for the agency under Personal Services & Employee Benefits an increase of 3.64%, Contractual Services an increase of 11.27%, Other Costs decrease of 1.75% and Other Transfers an increase of 2.58% for an overall agency total increase of 11.22%

Mr. Valerio stated this request sets NMPSIA's expenditure authority and is not a direct appropriation from the General Fund.

A motion was made to approve the Fiscal Year 2023 Appropriation Request as presented.

MOTION: C. Parrino **SECONDED:** T. Ruiz

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

8. C Investment Performance Review for The Quarter Ended June 30, 2021

Ms. Ellen Clark, PFM Asset Management, reported earlier in the month of July, PFM entered into an agreement with U.S. Bank Corp. Asset Management. She stated U.S. Bank Corp. Asset Management purchased PFM Asset Management LLC under its subsidiary, U.S. Bank Corp Asset Management. Ms. Clark stated PFM will continue to operate as a separate entity and will continue to provide services as provided in the past. The acquisition is expected to be completed by December 2021.

Ms. Clark reported on the Investment Performance Review for the Quarter Ended June 30, 2021. She reviewed the Markets and Economy in detail. The U.S. Stock Market has been strong and since the decline in March 2020, the Market has roared back. This can be attributed to people starting to travel and dine in again. Ms. Clark reported we are clearly out of the recession caused by the pandemic. She reviewed the Market Index Performance in Detail. U.S. Stocks are up 15%. International Stocks have not fared as well up approximately 9%.

Ms. Clark reported there have been negative returns in Fixed Income. Long-Term rates fell in the quarter despite the strong economic news and higher inflationary measures.

Ms. Clark reported the Benefits Fund as of June 30, 2021, has a value of \$26.6 million and very good performance across all periods. There has been a 26% return over the last 12 months versus the benchmark of 21%. The portfolio is overweight Domestic and International Equity and underweight Fixed Income. The SIC Portfolio has done very well over the last 12 months with a 4% return. Those numbers pale in comparison to what is being seen in Equity Markets with 44% Domestic, and 35% on the International Side.

Ms. Clark reviewed the Asset Allocation Graph. She stated the Portfolio is overweight with about 40% in US Stock versus the target of 36%, up 22% in International Stock versus a target of 19% and 38% in Fixed Income.

Ms. Clark reported the Risk Fund results are very similar to the Benefits Fund. She stated there is a 26% return over the last 12 months and about a 8.2% return since inception. Ms. Clark reported the Portfolio is overweight Domestic Equity, International Equity and underweight Fixed Income.

Ms. Clark stated staff is not recommending any rebalancing at this time. We remain overweight Domestic and International Equity and underweight Fixed Income.

Mr. Parrino asked if the inflation trend is anticipated to continue.

Ms. Clark reported PFM is calling this inflation rate temporary. She stated there has been an inflation rate of 1.5% over the last few years.

Mr. Park asked if inflation has affected the investment strategy.

Ms. Clark stated it has affected the investment strategy. PFM will continue to look into other investment options.

9. Benefits Matters

9. A Temporary Waiver of Premium Payment Penalties and Interest (Action Item)

Mr. Sandoval reported beginning in April 2020 through July 2021, the Board granted an additional ten-day grace period for Benefit Premium Payments. He stated 16 entities took advantage of the waiver, and out of the 16 entities, four have been late more than once.

It is the recommendation of the BAC and Staff to extend the waiver for an additional three months and revisit in October 2021.

A motion was made to approve the Temporary Waiver of Premium Payment Penalties and Interest for three additional months.

MOTION: K.T. Manis

SECONDED: C. Parrino

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

9. B Amendment to Professional Services Agreement for Benefits and Actuarial Consulting (Action Item)

Mr. Valerio presented an amendment to Professional Services Agreement for Benefits and Actuarial Consulting.

He reviewed the Transparency Rule and No Surprises Act Compliance Plan. Mr. Valerio stated the amendment will allow the contractor to review the applicable Agency Plan requirements and prepare a Compliance Plan to accomplish implementation on a timely basis.

Mr. Valerio stated it is the recommendation of the BAC to approve the amendment to Professional Services Agreement for Benefits and Actuarial Consulting.

A motion was made to approve the Amendment to Professional Services Agreement for Benefits and Actuarial Consulting

MOTION: T. Ruiz

SECONDED: S. Quintana

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

9. C Approval to Issue RFP for Pharmaceutical Benefit Manager Services (Action Item)

Mr. Valerio requested approval to issue an RFP for Pharmaceutical Benefit Manager Services jointly with the Interagency Benefits Advisory Committee (IBAC).

He stated it is the recommendation of the BAC to approve the request to issue an RFP for Pharmaceutical Benefit Manager Services jointly with the Interagency Benefits Advisory Committee (IBAC).

A motion was made to approve the request to Issue an RFP for Pharmaceutical Benefit Manager Services.

MOTION: C. Parrino **SECONDED:** T. Ruiz

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

9. D 2021-2022 Part-Time Employee Resolutions (Action Item)

Mr. Valerio presented the following 2021-2022 Part-Time Employee Resolutions for review and approval:

- | | |
|-----------------------------------|--------------|
| • Bernalillo Public Schools | Standard |
| • Fort Sumner Municipal Schools | Standard |
| • Penasco Independent Schools | Standard |
| • Pojoaque Valley Public Schools | Standard |
| • Roswell Independent Schools | Non-Standard |
| • Santa Rosa Consolidated Schools | Standard |

Mr. Valerio stated it is the recommendation of the BAC to approve the 2021-2022 Part-Time Resolutions as presented.

Mr. Parrino stated this is a standard procedure.

A motion was made to approve the 2021-2022 Part-Time Resolutions as presented.

MOTION: K. T. Manis **SECONDED:** D. Martinez Jr.

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

9. E School Contractor Access to Online Benefits System (Action Item)

A motion was made to table this item.

MOTION: S. Quintana

SECONDED: T. Ruiz

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

9. F Technology Leadership High School Domestic Partner Petition (Action Item)

Mr. Valerio presented a petition from Technology Leadership High School to add Domestic Partner Benefits.

Mr. Valerio stated it is the recommendation of the BAC to approve this request.

Mr. Parrino stated this is a standard procedure.

A motion was made to approve the request from Technology Leadership High School to add Domestic Partner Benefits.

MOTION: T. Ruiz

SECONDED: P. Jaramillo.

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

9. G EVERFI Wellness Center – A BCBSNM Mental Health Initiative

Ms. Lisa Guevara, BCBSNM, provided a brief presentation on EVERFI Wellness Center – A new no-cost BCBSNM Mental Health Initiative. The Wellness Center is available to all NMPSIA members (staff and students 8th-12th grade) to help develop self-awareness and self-management skills for positive mental health. The program for employees is available as of July 2021.

9. H Catapult Health Update

Ms. Guevara also provided an update on Catapult Health - a virtual check-up and home preventive health screening tool for BCBSNM members starting August 2021.

9. I Delta Dental Network Update

Mr. Rich Bolstad, Delta Dental, reported on the Delta Dental Network. He reported Delta Dental of New Mexico has 3 networks:

- PPO New Mexico (custom in-state network)
- Delta Dental PPO (nationwide)
- Delta Dental Premier (nationwide)

He reviewed the network differences in detail. NMPSIA will now have access to Delta Dental PPO and Delta Dental Premier in-network provider access which is an increase of 7.8% more providers in New Mexico.

9. J Interagency Benefits Advisory Committee Update

Mr. Valerio reported the IBAC is scheduled to meet on August 11, 2021. Mr. Valerio has been selected by the IBAC to serve as Chairman for the next year.

9. K Wellness Update

Ms. Katherine Chavez, Benefits and Wellness Operations Manager, NMPSIA, provided a brief wellness update to the NMPSIA Board. She reported on the NMPSIA Annual Training that was held July 13th through July 15th. Ms. Chavez reported there were between 110-138 attendees each day.

Ms. Chavez reported on the new no-cost behavioral health program powered by EVERFI.

Ms. Chavez reported on Working Well with Mindfulness Program. She reported these sessions will be led by Michell DuVal, Director of the Mindful Center.

Ms. Chavez reported on the monthly webinar topic- Financial Wellness.

Ms. Chavez reported on Livongo. She reported enrollment has steadily increased. 20% of all eligible members are enrolled, and 89% of enrolled members activated the program. Ms. Chavez stated there has been a decrease in HbA1c levels in participants enrolled in at least six months and 78% of embers actively participated in one or more self-guided activities.

10. Risk Matters

10. A Temporary Waiver of Premium Payment Penalties and Interest and Installment Plan (Action Item)

Mr. Sandoval reported Risk Premiums are due July 31, 2021, with a ten-day grace period before entities incur a 1.5% interest charge for overdue premiums. Staff would like to request an additional ten-day grace period and the approval to grant installment plans for entities that request them. He explained in previous fiscal years NMPSIA has allowed schools to pay over a three-month period when necessary. There has been one charter school that has asked for an installment plan, and smaller schools are usually the ones that benefit the most. In FY21 four entities used the temporary waiver, of the four entities one paid over a three-month period.

It is the recommendation of the RAC and Staff to approve the temporary waiver of premium penalties and interest and allow for installment plans.

A motion was made to approve the Temporary Waiver of Premium Payment Penalties and Installment Plan.

MOTION: T. Ruiz

SECONDED: D. Martinez Jr.

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

10. B Approval of Agreement for School Misconduct Training Videos (Action Item)

Mr. Sandoval presented a draft Agreement for School Misconduct Training Videos. Mr. Sandoval reported the RFP for School Misconduct Training Videos was issued on March 25, 2021 and proposals were due on April 21, 2021. He stated Mr. Esquivel, Mr. Valerio, Dr. Linda Paul, Ms. Sienna Flanigan and himself served on the Evaluation Committee. Ms. Claudette Roybal served as the Procurement Manager, Ms. Garcia served as a technical advisor and Ms. Vigil served as a technical advisor. Mr. Sandoval reported two proposals were received and the Evaluation Committee held Oral Presentations on May 20, 2021. After the Oral Presentations were conducted, the Evaluation Committee selected Vendor A and entered into contract negotiations. Mr. Sandoval stated the contract has been reviewed by Staff and NMPSIA General Council. He reported the amount of the contract is based on tiered pricing by the number of users and the anticipated price of contract will be about \$30,000.00 per year. He explained there is a \$2,000.00 fee for courses created by NMPSIA and made available for all entities. This fee is for distribution and hosting of the training material.

Mr. Sandoval stated staff recommends award to VENDOR A.

A motion was made to approve the Agreement for School Misconduct Training Videos and award the contract to Vendor A.

MOTION: C. Parrino

SECONDED: T. Ruiz

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

Mr. Sandoval announced that VENDOR A is Vector Solutions.

10. C TPA Reports

10.C.1 Workers' Compensation Review

Mr. Richard Cangioli, CCMSI, reviewed workers' compensation statistics with respect to claims management. He reviewed new and closed claim date ranges from 2018 to 2021. He reported on the average cost for all claims in fiscal year and new claim in fiscal year by claim type.

10.C.2 Property & Liability Monthly Claims Report

Mr. Steve Vanetsky, CCMSI, reported on the Property & Liability Monthly Claims Report. He stated for the month of June 2021 there were 305 open claims, 33 new claims and 35 claims were closed. Mr. Vanetsky reported reserves were at \$57,967,234.93, payments were \$30,784,251.60 for a total of \$88,751,486.53.

10.C.3 Property & Liability Large Losses

Mr. Vanetsky reported on a large loss at Eastern University in Portales, 2 separate cases at Rio Rancho, 1 case at Los Lunas, 1 case in Las Cruces and 1 case that includes Rio Rancho, Aztec and Central schools.

Mr. Kevin Sovereign, CCMSI, reported on current pending litigation. He stated details would be provided during Executive Session.

10.C.4 Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, CCMSI, provided the Workers' Compensation Monthly Claims Report for Districts as of June 30, 2021. He reported during the month of June there were 836 open claims, 81 new claims, 18 claims were re-opened, and 110 claims were closed. Mr. Mayo reported reserves were at \$14,036,120.59, payments were \$49,426,557.96: for a total of \$63,462,678.55.

Mr. Mayo reported on the Workers' Compensation Monthly Claims Report for Charter Schools as of June 30, 2021. Mr. Mayo reported during the month of June, there were 30 open claims, 2 new claims, 2 claims were re-opened, and 3 claims were closed. Mr. Mayo reported reserves were at \$626,504.44; payments were \$1,375,203.90, for a total of \$2,001,708.34.

10.C.5 Workers' Compensation Large Losses

Mr. Mayo reported there have been some COVID-19 related claims, but they have been denied.

10. D HB128 School Personnel Background and Training

This item was moved after item 6.

10. E Loss Prevention Update

Mr. Larry Vigil, Poms & Associates, provided a brief loss control update. He reported there have been some findings because of school safety audits. Critical Hazard Letters were issued to Springer and Gadsden Schools.

11. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978

A motion was made to enter into Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 at 11:48 a.m.

11. A Espanola Public Schools

11. B Los Lunas Schools

11. C Pecos Independent School District

11. D Rio Rancho Public Schools

11. E Santa Fe Public Schools

11. F Southwest Learning Center

MOTION: D. Martinez Jr.

SECONDED: T. Ruiz

A roll call vote was taken:

Ms. Vigil called roll.

Denise Balderas (virtual attendee)
Daniel Benavidez
Pauline Jaramillo, Secretary
Bethany Jarrell
Sammy Quintana
K.T. Manis (virtual attendee)
David Martinez Jr.
Trish Ruiz
Chris Parrino, Vice-President
Alfred Park, President

Vote carried unanimously.

A motion was made to come out of Executive Session at 1:13 p.m. The following Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 was discussed, and no action was taken:

11. A Espanola Public Schools

11. B Los Lunas Schools

11. C Pecos Independent School District

11. D Rio Rancho Public Schools

11. E Santa Fe Public Schools

11. F Southwest Learning Center

MOTION: D. Martinez Jr.

SECONDED: T. Ruiz

A roll call vote was taken:

Ms. Vigil called roll.

Denise Balderas (**virtual attendee**)
Daniel Benavidez
Pauline Jaramillo, Secretary
Bethany Jarrell
Sammy Quintana
K.T. Manis (**virtual attendee**)
David Martinez Jr.
Trish Ruiz
Chris Parrino, Vice-President
Alfred Park, President

Vote carried unanimously.

12. General Discussion

There was no general discussion.

13. Next Meeting Date and Location

August Meeting – August 19, 2021, at 3:30 p.m., Location – GoToMeeting.

14. Adjournment (Action Item)

A motion was made to adjourn the meeting at 1:21 p.m.

MOTION: T. Ruiz

SECONDED: S. Quintana

All Board Members present both in-person and virtual voted in the affirmative.

Vote carried unanimously.

APPROVED:

Alfred A. Park

Mr. Al Park, President