

**I. OPENING MEETING**

- a. Roll Call

**II. REPORTS**

- a. The Executive Director’s Report
  - i. NYCP Annual Performance Report
  - ii. STEP TEA Development Final Performance Report
  - iii. STEP R3E MYAA first year implementation report
- b. Marketing & Communications Report

**III. PUBLIC COMMUNICATIONS**

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at (707) 668-5101 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker’s comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning TEA or Tribal employees and/or matters that would violate the privacy of students. Speakers will provide (7) copies of any handouts to the Clerk of the Board for distribution at the Board table. For more information and restrictions, please see BOE policy Section 1402.6 Board of Education Agendas, Calendars, & Meetings.

**IV. CONSENT AGENDA**

- a. Contract Extension for NHUHSD from TEA Development Grant
  - i. Contact(s): Alison Robbins
  - ii. Purpose: In response to BOE direction and training from HCOE, further services from NHUHSD are desired for program evaluation and development of our policies and procedures for education programs. Total cost \$24,000. Jason has reviewed the performance goals of the contract and approved. As this is over \$5,000 (Alison’s personal authorization limit) we are requesting the BOE approve this extension.
  - iii. Recommendation: Approval of existing contract extension through May with additional funding for work already provided in April.
    - 1. **DISCUSSION:**
    - 2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

**V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION**

a. BIE Tribal Consultation letter

i. Contact(s): Alison Robbins

ii. Purpose: The BIE would like input on whether BIE should request a waiver of assessment requirements for the 2020-2021 School Year (SY) from ED for the protection of the health and safety of students, staff, and their communities, which have been impacted by the COVID-19 pandemic.

iii. Recommendation:

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

**VI. MISCELLANEOUS**

a. Approval of DRAFT BOE Meeting Minutes of 04/13/2021

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. AJOURNMENT**