

I. OPENING MEETING

- a. Jason Ramos called the meeting to order at 7:08PM
- b. Roll Call –
 - i. BOE Members present: Jason Ramos, Jace Baldosser, Michele Kindred, Kelsay Shackelford. BOE Members absent: Michael Shackelford absent. Quorum established.
 - ii. TEA Staff Members present: Alison Robbins, Frederique Guezille, Marlee Mansfield-Chavez

II. REPORTS

- a. The Executive Director's Report
 - i. Alison provided updates using two prepared memos submitted in the BOE Agenda Packet (attached). Highlights of those memos:
 - 1. Two new grants from US Department of ED:
 - a. NACTEP five year grant for Agriculture & Natural Resources K-12 programs \$550K
 - b. GYOA five year grant for creating NA school administrators \$1.28M
 - 2. Grant applications under development:
 - a. NEA for STEAM education \$150K due 8/12
 - b. BIA – Tourism ~\$55K due 8/13
 - c. APR – AIREs – US Dept of ED - \$1.2M due 9/13
 - 3. Staffing updates:
 - a. Hiring 2 full time FTEs both starting 8/16:
 - i. Merry Kate Lowry – Mobile Makerspace Teacher
 - ii. Isak Brayfindley – Clerk of the Board
 - ii. Marketing & Communications Report
 - i. Social Media Report
 - 1. New Facebook page has been set up for C-TIE
 - 2. New TEA website being set-up

III. PUBLIC COMMUNICATIONS

There was no public comment.

IV. CONSENT AGENDA

- a. Negotiated Coordinated Services Agreement with CA State Park
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of \$20,000 for CA State Parks Kindling the Flame Program at Sumeg Village and \$15,000 for CA State Parks program expansion at Ft. Humboldt

& Eureka Visitors Center. Summary: Total of \$35,000 to be provided to CA State Parks and the Wiyot Tribe to cover 10 weekend sessions at Sumeg, mentoring for three internships with CA State Parks and the Wiyot Tribe, continued support of the Yurok language and culture videos made in 2020-2021, and new videos to be made on Wiyot language and culture for the CA State Parks PORTS program.

- iii. Recommendation: Staff recommends approval.
 1. **DISCUSSION**: BOE did not ask any questions after being presented and reviewing the coordination agreement in their agenda packet.
 2. **NOMINATIONS**: Jace Baldosser motions to approve \$35,000 in funding for CA State Parks; Kelsay Shackelford seconds the motion.
 3. **DECISION**: 4-0, no abstain
 4. **ACTION**: Alison Robbins to submit Payment Request to Finance Department for \$35,000 to fund CA State Parks programs as Sumeg (Yurok) and Ft. Humboldt (Wiyot) cultural education programs.

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. 10 Year Strategic Plan Review #1
 - i. Contact(s): Alison Robbins
 - ii. Purpose: To review portions of the DRAFT 10-year Strategic Plan that have been reviewed by the Subcommittee for full BOE Consent. Alison provided the new organizational chart for the TEA, and the TEA's functional area plan w/ FTEs and covered areas.
 - iii. Recommendation:
 1. **DISCUSSION**: BOE discussed the SWOT analysis section of the strategic plan going over the points that Jason and Michele provided. BOE has requested this be on the agenda until all the sections are reviewed.
 2. **NOMINATIONS**:
 3. **DECISION**:
 4. **ACTION**: Alison Robbins to provide updates to the strategic plan via emails. Next sections to review are the adult and post-secondary education sections.

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 06/15/2021
 1. **DISCUSSION**: BOE members provided no corrections to the submitted draft minutes.
 2. **NOMINATIONS**: Jace Baldosser motions to approve the minutes as submitted, Michele Kindred seconds the motion.
 3. **DECISION**: 3-0, 1 Abstain, 1 Absent

4. **ACTION:** Frederique is to prepare the minutes for posting to the TEA website and provide to Toni Ramos for uploading.

VII. UNFINISHED BUSINESS

- a. NIEA 2021 Convention and Trade Show
 - i. Alison provided information on the travel, sharing that Jason has approved the paperwork so that the early bird registration discount could be taken advantage of by July 31. Travel costs will be split funded between multiple TEA grants.
- b. Early Childhood Center/Daycare Feasibility Study
 - i. Alison requested the BOE provide guidance on how they would like her to proceed, and Jace Baldosser provided Lisa Hooven as a contact, and directed Alison to contact her regarding consulting with BLR on this initiative.

VIII. NEW BUSINESS

- a. Letter of Support for NHUHSD – Teacher and School Leader Incentive Program grant
 - i. Alison informed the BOE that NHUHSD was applying for this grant program again, and that she signed a new letter of support (same as the last year's application the BOE approved). This new letter is a joint letter of support with NCIDC and the Yurok Tribe. This was done per the on-going strategic plan's action plan to overcome weaknesses in connections between Tribes and native organizations.
- b. Dates for 2021's BOE Election in December
 - i. Alison requested the BOE be mindful that BOE elections, being tied to Tribal Council elections, are scheduled for the last Saturday of December (per Tribal Constitution). Alison requested that the date for the elections be confirmed so she can begin to post the announcement of the election in September. She also reminded the BOE that Jason and Jace are up for election being the initial BOE, and the selected members to have 2 year turns to set up the rotating election of 2 and 3 BOE members. Jason stated that he feels someone else should be BOE President after the next election because he is so busy with his new position at Tribal Administrator. Jason will take this to the Tribal Council and report back to the BOE at the next meeting.

IX. ADJOURNMENT

Jace Baldosser motioned to adjourn, Kelsay Shackelford seconds the motion.

Jason Ramos adjourned the meeting at 8:22PM