

I. OPENING MEETING

- a. Roll Call
 - i. BOE: Michele Kindred, President; Kelsay Shackelford, Vice-President; Jason Ramos; Jace Baldosser; and Michael Shackelford. All members present – quorum established.
 - ii. Staff present: Alison Robbins, Isak Brayfindley, Lisa Hoffman, Marlee Mansfield-Chavez

II. REPORTS

- a. The Executive Director’s Report – *(Please see attached report)*
 - i. Program Updates
 - 1. Pathmakers Program Retooling
 - 2. Re engage Save California Salmon with a contract
 - 3. Kindling the Flame – Update by Marlee – Mass. First Contact Tribe member Wampanoag tribe came for weekend visit
 - 4. Page on our website with all the videos of the Sue-meg interpreters was shared with the Secretary of the Interior.
 - 5. Tribal Youth Initiative may pick up expense for Kindling the flame
 - ii. Prepared Financial Updates
 - 1. *(Please see attached report)*
- b. Marketing and Communications report
 - i. TEA Website redesign update
 - ii. Chag Lowry Media Campaign update
 - 1. Author has been in town on media tour
 - 2. Bartow Project
 - iii. Social Media Posts & Community Outreach
 - 1. Follower count increasing
 - 2. Engagement increasing

III. PUBLIC COMMUNICATIONS

IV. No comments from members of the public.

V. CONSENT AGENDA

- a. M. Chag Lowry – Independent Contractor Agreement – Extension/Addition
 - i. Contact(s): Alison Robbins
 - ii. Purpose: In conjunction with the Chag Lowry media campaign, his contract under the CA Humanities grant, and the BOE approved purchase of books from Chag; Funding supporting *My Sisters* curriculum presentations provided by Chag during April to schools and teachers who received the books during this last semester. Chag’s contract with BLR was strictly for *Follow the Water* and *Reflections* support, and thus the addition or extension of the contract to include *My Sisters*

curriculum support of \$500 coming from the NYCP Pathmakers grant which purchased *My Sisters* is the purpose of this agenda item. *CA Humanities Contract provided in agenda packet, along with Purchase Order for addition/extension costs.*

- iii. **Recommendation:** Staff recommends the approval of a contract addition adding \$500 paid for from NYCP Pathmakers to add *My Sisters* curriculum support visits in April 2022.

1. **DISCUSSION:** Jason indicated that this is in line with what was established, Jace agreed.
2. **NOMINATIONS:** Jason Ramos made the motion to extend the contract, Jace Baldosser 2nd
3. **DECISION:** 5-0-0
4. **ACTION:** Document this and include with file in order fulfill requirements for accountability

- b. Partnership Agreement with the Wiyot Tribe – Humboldt Bay Youth Community Project

- i. **Contact(s):** Alison Robbins
- ii. **Purpose:** Establishing a formalized partnership with the Wiyot Tribe for their Native Youth Community Partnership (NYCP) grant application due April 19. This agreement focuses on the Wiyot Tribe’s development of programming similar to BLR’s FY18 NYCP application. *Agreement is attached in packet.*
- iii. **Recommendation:** Staff believes that a partnership with the Wiyot Tribe will benefit long term goals of a tribal workforce development center and tribal college. Staff recommends this partnership with the Wiyot Tribe as a logical progression of TEA BOE strategic planning for strengthening partnerships in Humboldt for the improvement of Native Youth graduation rates, as well as college and career readiness.

1. **DISCUSSION:** Jason indicated that this was in line with what we have been working on before and that we look forward to more participation. This success was not a surprise. Alison noted that whether or not they get the grant or not they are still partnering with us on our grant.
2. **NOMINATIONS:** Kelsay Shackelford made the Motion, Jason Ramos 2nd
3. **DECISION:** 5-0-0
4. **ACTION:** Approved

- c. Partnership Agreement with the Wiyot Tribe – Pathmakers Plus+

- i. **Contact(s):** Alison Robbins
- ii. **Purpose:** Establishing a formalized partnership with the Wiyot Tribe for BLR TEA’s Native Youth Community Partnership (NYCP) grant application due April 19. This

agreement focuses on the Pathmakers program, and outlines the interconnectivity of established and new programs with the Wiyot Tribe.

Agreement is attached in packet.

- iii. **Recommendation:** Staff believes that a partnership with the Wiyot Tribe will benefit long term goals of a tribal workforce development center and tribal college. Staff recommends this partnership with the Wiyot Tribe as a logical progression of TEA BOE strategic planning for strengthening partnerships in Humboldt for the improvement of Native Youth graduation rates, as well as college and career readiness.

1. **DISCUSSION:** Approval was included in discussion under item B
2. **NOMINATIONS:** Kelsay Shackelford made the Motion, Jason Ramos 2nd
3. **DECISION:** 5-0
4. **ACTION:** Approved

VI. EXECUTIVE SESSION – CLOSED TO THE PUBLIC

a. Personnel Matter

i. **Contact(s):** Alison Robbins

ii. **Purpose:** Per Education Code Article I, Chapter 4, Section 1402.6.s and 1402.6.t.i this session is closed to the Public for discussion of personnel matter considered privilege and protected information. *Separate agenda packet with confidential information provided.*

VII. MISCELLANEOUS

a. Approval of Board minutes from 02/15/2022

i. **Contact(s):** Alison Robbins

ii. **Recommendation:** TEA Staff recommends approval of the draft minutes for publication

1. **DISCUSSION:**
2. **NOMINATIONS:** Jason Ramos made the Motion, Kelsay Shackelford 2nd
3. **DECISION:** 5-0
4. **ACTION:** Approved for publication

VIII. UNFINISHED BUSINESS

a. Information on the continuation of support for statewide native curriculum – Alison’s role in tribal recruitment

i. [Soboba Delegation Goes to Sacramento to Support California Indian Education Act](#) (*link to article from The Hemet & San Jacinto Chronicle*)

1. Supporting the State, providing funding to train teachers on this curriculum in a rigorous manner with all the techniques that would

assist in training the curriculum.

IX. NEW BUSINESS

- a. Letter of Support 2022 Teacher Quality Programs
- b. Community Partnership Letter for Enhanced Community Air Quality Monitoring
- c. Letter of Support for Cal Poly Humboldt Sponsored Programs Proposal

X. AJOURNMENT

- a. Chair called for a motion to adjourn. Jason Ramos seconded. Meeting adjourned at 8:36 PM.