

I. OPENING MEETING

a. Roll Call

- i. BOE Present: Michele Kindred, Jason Ramos, Kelsay Shackelford, Michael Shackelford. Jace Baldosser (absent)
- ii. Staff Present: Alison Robbins, Isak Brayfindley, Marlee Mansfield-Chavez, Lisa K. Hoffman

Meeting called to order at 7:01 PM.

II. REPORTS

a. The Executive Director's Report

- i. Program Updates – *see attached reports* – additional details reported during meeting included below:
 - BIA-TCRP – Microclimate discussion/podcast recording happening 11/2 with McKinleyville and Eureka HS students
 - BIA-TCRP – Nine scientists for discussion boards with a potential for another one should Sonoma Tech who is providing the Air Quality curriculum training prove to be available. This is being negotiated.
 - BIA-Resiliency – working towards better onboarding for new interns via a list to provide to parents earlier in the student's high school career, such as to the 44 incoming Freshman this year.
 - BIA-Resiliency – Alison and Marlee and working with Marnin Robbins from CA State Parks on designing a program that the interns under this grant could participate in and will be looking to have Parks waive fees.
 - BIA-Resiliency – Alison specifically mentioned Mettah Kuska and Pachomio Feliz as two interns leading the students in the conference planning.
 - NYCP – Marlee highlighted the sea urchin dissection project with Big Lagoon School and our partner Save CA Salmon
 - STEP – Students in AES 335 are earning 3 CSU credits, fits category G General Education requirements. Classes are a-synchronous with flexible turn in dates for work.
 - STEP – Vanessa Cota, TRiO Staff contractor, has moved to Arcata HS.
 - GYOA – Meeting with Maggie Peters on Wednesday 11/3 for her to start inputting her administrative payback hours
 - GYOA – TEA will reimburse cohort 1 & 2 attendees for their mileage and or substitutes so they can attend this meeting
 - GYOA – Andrea (Communications Director) and Maggie Peters are working on the video shared in the link. Video will be used for recruitment and advocacy.

- GYOA – Details provided on the removal of barriers for our cohort participants, resiliency, persistent, perseverance, and blending of transitional and servant leadership styles.
 - b. Marketing and Communications Report
 - i. Social Media Posts & Community Outreach – see attached reports
 - 1. Drop in engagement due to lack of posting variety on Facebook; lost one follower.
 - 2. TEA Website has been garnering much more attention, increased traffic to TEA General Page and Pathmakers items
- III. President Michele Kindred extended her thanks and praise for all the work being done by staff.

IV. PUBLIC COMMUNICATIONS

- a. No Public Comments

V. CONCENT AGENDA

- a. Board of Education Election 2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Validation and Announcements of Candidates for Ballot – *see attached letters of intent*
 - 1. The TEA Education Code Article I, Chapter 4, Section 1402.3 has requirements for the composition of the Board.
 - 2. Staff has validated the information provided per policy.
 - iii. Recommendation: Staff recommends publishing the Board of Education election ballot to the public per TEA policies for the election on Saturday, January 7, 2023.
 - 1. **DISCUSSION**: President Michele Kindred asked how the candidates are validated. Alison explained the validation process. The President asked for discussion, hearing none, entertained a motion to approve the candidates and publish a ballot.
 - 2. **NOMINATIONS**: Jason Ramos made the motion, Michael Shackelford seconded
 - 3. **DECISION**: 4-0-0
 - 4. **ACTION**: TEA Staff will add candidates to the ballot and post the ballot outside the tribal office.

VI. MISCELLANEOUS

- a. Approval of Board minutes from 10/04/2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of the prior meetings minutes
 - iii. Recommendation: Staff recommends approval, noting that the minutes contained in the agenda packet are updated minutes from the ones that were initially emailed out containing a few minor details (Isak).

1. **DISCUSSION:** The President called for discussion, hearing none, she called for a motion to approve the prior meeting minutes as presented.
2. **NOMINATIONS:** Michael Shackelford made the motion, Jason Ramos seconded
3. **DECISION:** 4-0-0
4. **ACTION:** Approved; TEA staff will remove draft mark and post minutes to TEA website

VII. UNFINISHED BUSINESS

- a. Support of Native American Youth Conference Attendance – Update
 - i. Fresno conference travel for Hoopa HS 17 students was cancelled and Alison directed Principal Peters to utilize funds for a college campus visit or other college readiness event as a substitution to visiting CSU Fresno and attending this conference. Next available campus visit day is November 28th at CR. Information about this visit is being forwarded to Hoopa HS. Alison will be meeting with Principal Peters on Wednesday morning at 9:30AM.
- b. BOE 2023 Calendar Dates
 - i. Alison requested that the BOE members send Isak their proposed meeting dates for the second or third Tuesdays of the month in 2023 within the next week or two so a list could be gathered, and prepared for December's BOE meeting and readied for adoption in January after the election. Email dates to TribalEd@bluelakerancheria-nsn.gov

VIII. NEW BUSINESS

- a. Letters of Support
 - i. The Director provided copies of the signed letters of support #1 signed by President Michele Kindred, #2-6 signed by the Director. Letter #1 was introduced in the previous BOE meeting, letters #2-6 occurred between meetings necessitating the Director's signature due to time constraints for grant applications by C-TIR partners – Cal Poly, NHUHSD, and ECS. Letters of Support are for student support services, specifically for the recruitment and training of mental health professionals to work in schools, which has been a recurring subject matter of concern by the BOE in light of previous direct experience with students suffering from mental health crisis while involved in BOE sponsored programs. The BOE's deep commitment to student well-being spurred the Director's writing of these Letters of Support and taking immediate action to see these included in deadline driven grant applications with consortium grant writer Jack Bareilles.
 1. Sabbatical Project creating Industry Advisory Council
 2. Northern Humboldt's CA Wellness Consortium proposal – AWARE

Board of Education Meeting Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, November 1, 2022 – 7PM
Zoom Meeting On-line Platform
Blue Lake, CA

3. NHUHSD – US Dept. of ED Mental Health Service Professional Demo Grant
4. ECS – School Based Mental Health Services Grant program
5. NHUHSD – Redwood Coast Mental Health Grant proposal
6. Cal Poly Humboldt – School Social Work Mental Health Service Professional Demo Grant

IX. ADJOURNMENT

Michael Shackelford made motion to adjourn, Jason Ramos seconded;

Meeting adjourned at 7:50 PM