

I. OPENING MEETING *(Suggested 3 minutes)*

- a. Roll Call
 - i. Jason Ramos
 - ii. Jace Baldosser
 - iii. Michael Shackleford
 - iv. Kelsay Shackelford
 - v. Michele Johnson
- b. Moment of Silence
- c. Special presentations and acknowledgements
 - i. Presentation of an American flag, pole, and stand to the BOE from American Legion Auxiliary Arcata Unit #274
- d. Pledge of Allegiance

Roll Call is mandatory, but the moment of silence and the pledge of allegiance are optional. The moment of silence is typically used to acknowledge a loss, a tragic event, or anything the BOE feels it should respectfully acknowledge in a public forum.

II. REPORTS

- a. The Executive Director's Report *(Suggested 3 minutes)*
 - i. Update on STEP Grant
 - ii. Update on Pathmakers Grant
 - iii. Update on Air Quality Curriculum Grant
- b. Financial Reports *(Suggested 3 minutes)*
 - i. STEP Financial Reports – Accounting
 - ii. Pathmakers Financial Reports – Budget, Expenditures, Carryover Request
- c. Marketing & Communications Report *(Suggested 3 minutes)*

III. PUBLIC COMMUNICATIONS *(Maximum 30 minutes allowed by policy)*

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 Acting Clerk of the Board at 668-5101 x1057 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 Acting 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*.

Board of Education Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, August 18, 2020 – 7PM
Zoom Online Meeting
Blue Lake, CA

IV. **CONSENT AGENDA** *(Suggested x minutes – 2 minutes per item)*

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

- a. Blue Lake Elementary School Covid-19 closure – BLR Response

VI. **MISCELLANEOUS** *(Suggested 2 minutes)*

- a. Approval of DRAFT BOE Meeting Minutes of 02/11/2020
- b. Approval of DRAFT BOE Professional Development Training Meeting Minutes of 3/7/2020

VII. **NEW BUSINESS** *(Suggested 10 minutes)*

VIII. **AJOURNMENT**