

**I. OPENING MEETING 7:15pm**

a. Roll Call

- i. BOE: Jason Ramos, Jace Baldosser, Kelsay Shackelford, Michael Shackelford, Michele Kindred (7:25pm). Quorum established.
- ii. Staff: Lisa Hoffman, Marlee Mansfield-Chavez, Alison Robbins, Frederique Guezille

**II. REPORTS**

a. The Executive Director's Report

- i. Palace is the place is closed this week for spring break. Moving back to the Sapphire palace mid-week from the hotel where it's currently taking place.
- ii. All additional programs have had their flyers approved by the various parties, they are now on the TEA website, Marlee has been sending them out to our various community connections, and Andrea has put them all up on social media.
- iii. Kindling the Flame program had its initial meeting last week and there are currently 4 students enrolled. We have opened it up to students grade 6-12. Our internship job description will be discussed under the consent agenda.
- iv. Native role model posters have been approved by Jason and Toni has ordered a preliminary set to see how the finished product looks.
- v. Virtual Maker Fair will go live online on May 28<sup>th</sup> for people to be able to view and buy things. Posters are being approved and we estimate the website will be open for submissions by May 15<sup>th</sup>.
- vi. Tribal Climate Resistance Program is moving ahead with its application; Jason has signed the letter of support which will be discussed further later in this meeting. We have been in contact with the Wiyot Tribe and they are submitting an application for youth engagement as well and we hope to blend what we are doing with what they are doing and the Pathmakers and CA State Parks programs.
- vii. Higher Ed Students: we have 5 students graduating this year.
- viii. Professional Development Application with the Dept of Ed: we have identified 59 school districts with a high percentage of native students enrolled that we are sending emails to in order to get letters of support and commitment from them. These letters will be stating that they would consider hiring graduates from our program as administrators for their districts should they have openings for those position. That application is due May 3<sup>rd</sup> and we are supplying them with sample letters.

b. Marketing & Communications Report

- i. Marlee will be taking over some of the Pathmakers media responsibilities including photos and video

III. **PUBLIC COMMUNICATIONS**

No public comments submitted

IV. **CONSENT AGENDA**

a. Job Description – Natural Resources Student Intern

- i. Contact(s): Alison Robbins
- ii. Purpose: Job description for student intern in the Natural Resources Industry Sector. This student will be employed by BLR and serve as a volunteer in the CA State Parks North Coast Redwood District Interpreter's program. This particular intern will shadow and work with Skip Lowry at Sumeg Village. Pathmakers has budgeted 200 hours @ \$15 per hour for the student intern through September 2021. This job description will serve as the basis for future student interns in the Natural Resources Industry Sector as the Modern Youth Apprenticeship Academies under the STEP grant develops further.
- iii. Recommendation:
  1. **DISCUSSION**: No further discussion requested
  2. **NOMINATIONS**: Michael Shackelford made a motion to approve, Michele Kindred seconded the motion
  3. **DECISION**: 5-0 motion carried
  4. **ACTION**: Staff to send job description to NHUHSD to PAC 5/4, and to post on TEA website.

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

a. Tribal Consultation Answers to be sent to US Department of Education

- i. Contact(s): Alison Robbins
- ii. Purpose: To review the responses to the questions asked by the US Department of Education. Answers will be reviewed and discussed in BOE meeting.
- iii. Recommendation:
  1. **DISCUSSION**: On question 8, the BOE discussed what type of written data would be required to be shared. Rewording the answer to make it clear/limit what type of data is required to be shared
  2. **NOMINATIONS**: Jace Baldosser made a motion to approve, Kelsay Shackelford seconded the motion
  3. **DECISION**: 5-0 motion carried
  4. **ACTION**: Alison to reword the answer for question 8 to make it more specific, make a few adjustments, then send the answers to the US Department of Education

VI. **MISCELLANEOUS**

Board of Education Meeting Minutes  
Blue Lake Rancheria Tribal Education Agency  
Tuesday, April 13, 2021 – 7PM  
Zoom Meeting On-line Platform  
Blue Lake, CA

- a. Approval of DRAFT BOE Meeting Minutes of 03/23/2021
  1. **DISCUSSION:** No further discussion requested
  2. **NOMINATIONS:** Jace Baldosser made a motion to approve, Michele Kindred seconded the motion
  3. **DECISION:** 4-0, Jason Ramos abstained due to not having been at the March meeting. Motion carried
  4. **ACTION:** Frederique to send approved minutes to Toni for the website

**VII. UNFINISHED BUSINESS**

- a. HCOE training for the BOE on April 24<sup>th</sup> from 10:00am – 1:00pm.
- b. Letter of approval from Jason for BIA Grant

**VIII. NEW BUSINESS**

- a. Jason brought up in the Executive Directors Report, that he is having a meeting with president Jackson from HSU about a tribal college and would like Alison to be at the meeting as well. Jason would also like us to look for grant funding for machining or design in the barn for the TOMA campus. He wants to look into bio-digesters. He asked for the feasibility studies and job training creations programs to fund this kind of work. He wants us to look for partnerships with businesses in the area.

**IX. AJOURNMENT**

- a. Jace Baldosser made a motion to adjourn the meeting, Kelsay Shackelford seconded the motion. Jason Ramos adjourned the meeting at 8:47pm