

**I. OPENING MEETING**

- a. Roll Call

**II. REPORTS**

- a. The Executive Director's Report
  - i. STEP TEA Development Final Performance Report – due 07/29/2021
  - ii. STEP R3E MYAA first year implementation report – *see separate document*
    - 1. On schedule and within budget
    - 2. Contracts are under review with our partners and will be coming to Jason for signature by the end of the month per our grant timeline
  - iii. US Department of Education Request
    - 1. Financial Data on NYCP Pathmakers and STEP TEA Dev
    - 2. PDF reports from Finance Dept., and budget tracker information from that timeframe on what comprised obligations/contracts
  - iv. General Program Updates – *including employee letter*
    - 1. Grants previously submitted:
      - a. USDA Community Garden Farm to School Program Grant – 01/08/2021
      - b. ED - Modern Youth Apprenticeship Academies – Agriculture & Natural Resources Career Pathway Grant – 01/29/2021
      - c. BIA Tribal Climate Resilience Program – Climate Change Restoration Project Grant – 04/23/2021
      - d. ED – Grow Your Own Administrator Program – 05/03/2021
    - 2. Grants under current development
      - a. USDA Rural Housing Preservation Grant – 07/31/2021 (2 yr.)
        - i. Grant award cap is \$50,000 per yr.
      - b. STOP Violence in Schools Grant – 08/02/2021 (3 yr.)
        - i. Category 2 Tribal Applicant max \$1M
      - c. Sylvia Daniels Memorial Library – Wisdom Basket Mobile Book Van grant project – provided a letter of support today
      - d. UC Extension Office, Dorina Espinoza – Food Sovereignty Grant – paused
      - e. Letters of Support for Save CA Salmon grant opportunities
        - i. See pdf on screen
    - 3. C-TIE Meeting Minutes
      - a. Calendar of Native Workshops being developed – need River info and approval, again
      - b. Family Maker Nights scheduled – 3<sup>rd</sup> Thursday September - April
      - c. Looking for date in May 2022 to hold Maker Faire on Rancheria

Board of Education Meeting Agenda  
Blue Lake Rancheria Tribal Education Agency  
Tuesday, June 15, 2021 – 7PM  
Zoom Meeting On-line Platform  
Blue Lake, CA

- i. Speak with Lisa Coral – for booking out in May
  - d. Brief Update on Summer Programming
    - i. Drone Camp 06/21 – 07/16 – Marlee, Angela, Dave M.
    - ii. Mural Project 06/28 – 07/08 – Korby Skoglund
    - iii. Robotic / Math Camp - 07/05 – 30
      - 1. Purchased 15 sets of Lego Robotics Kits - \$2,083.05
      - 2. 100 Scientific Calculators - \$4,259.00
      - 3. Total cost: \$6,342.05
    - iv. Two Feathers ACORN Camp – later in July
    - v. Save CA Salmon Youth Water Protector Canoe Day Camp 7/22
    - vi. Trinidad STEAM Camp – throughout the summer
    - vii. Dowes Prairie Summer School – starting in July
  - b. Marketing & Communications Report
    - i. [KIEM-TV Native American culture and curriculum into classrooms](#)
    - ii. Social Media Report
      - 1. See May Report
      - 2. See June Report

**III. PUBLIC COMMUNICATIONS**

**IV. CONSENT AGENDA**

- a. Job Description – Graphic Arts & Technology Student Intern
  - i. Contact(s): Alison Robbins
  - ii. Purpose: Job description for student intern in the Graphic Design Industry. This student will be employed by BLR and will be responsible for creating graphics, flyers, build a functioning website for a Native American owned business, and collaborate with other BLR interns and staff on joint projects serving multiple programs for Teamwork experience.
  - iii. Recommendation: It is the recommendation of the staff that the job description for Graphic Arts & Technology Internships are approved for use.
    - 1. **DISCUSSION:**
    - 2. **NOMINATIONS:**
    - 3. **DECISION:**
    - 4. **ACTION:**

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

- a. Policy Statement Review

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- i. Contact(s): Alison Robbins
- ii. Purpose: Review of created policy statements by the BOE.
- iii. Recommendation: Staff recommends that a subcommittee be created
  - 1. **DISCUSSION**:
  - 2. **NOMINATIONS**: Mike and Kelsay on the subcommittee
  - 3. **DECISION**: 4-0
  - 4. **ACTION**: Mike and Kelsay – email them the big document
- b. Strategic Planning Document(s)
  - i. Contact(s): Alison Robbins
  - ii. Purpose: Create a strategic plan for the TEA for the next 5 to 10 years
  - iii. Recommendation: Staff recommends that a subcommittee be created
    - 1. **DISCUSSION**:
    - 2. **NOMINATIONS**:
    - 3. **DECISION**: 4-0
    - 4. **ACTION**: Jason and Michele for the sub-committee
- c. Early Childhood Center
  - i. Contact(s): Alison Robbins
  - ii. Purpose: Interest has been expressed by Rancheria staff on the concept of opening an Early Childhood Center / Daycare.
  - iii. Recommendation: Staff recommends that a feasibility study, and staff time be devoted to exploring this option.
    - 1. **DISCUSSION**:
    - 2. **NOMINATIONS**:
    - 3. **DECISION**: 4-0
    - 4. **ACTION**: Find a way to get a feasibility study

**VI. MISCELLANEOUS**

- a. Approval of DRAFT BOE Meeting Minutes of 05/05/2021
  - 1. **DISCUSSION**:
  - 2. **NOMINATIONS**:
  - 3. **DECISION**: 4-0
  - 4. **ACTION**:

**VII. UNFINISHED BUSINESS**

- a. BLR Transit for SB-1 Building & Construction Trades Apprenticeship Program

**VIII. NEW BUSINESS**

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- a. NIEA 2021 Convention and Trade Show – Mike would be interested in going to the convention

**IX. AJOURNMENT**