

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, September 13, 2022 – 7PM
Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call

II. REPORTS

- a. The Executive Director's Report
 - i. Program Updates
 - ii. Financial Reports
- b. Marketing and Communications Report
 - i. TEA Website redesign update
 - ii. Social Media Posts & Community Outreach

III. PUBLIC COMMUNICATIONS

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 Clerk of the Board at (707) 668-5101 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 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.

IV. CONCENT AGENDA

- a. MOU for Consortium for Tribal Innovation and Entrepreneurship
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Renew the consortium agreement with our current partners: Humboldt County Office of Education, College of the Redwoods, Eureka City Schools, Northern Humboldt Union High School District, and add two new partners to the consortium officially: Cal Poly Humboldt TRiO Talent Search Program, and Hoopa Valley High School. 2020-2021 revised agreement is attached – this is the basis of what will be renewed. Names of retired persons will be updated, and two new partners added upon the BOE's approval.
 - iii. Recommendation: Staff recommends the renewal of the agreement with updates and additions.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**

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3. **DECISION:**

4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. Cal Poly Master Plan Tribal Representative Request

i. Contact(s): Jason Ramos and Alison Robbins

ii. Purpose: A request from Adrienne Colegrove-Raymond on behalf of Cal Poly Humboldt has been made for the tribe to designate a person to the committee developing the Campus Physical Master Plan. This request was sent on August 30th to Jason and Claudia via email. Per the email: The entire process will take up to 24 months. The team will meet once a month and deliver progress and solicit focused feedback. Overall commitment would be approximately 6 hours a month (1 hour meetings and 5 hours of review work). Cal Poly will provide a stipend for the time worked. The tribe may nominate 1 or more persons to serve.

iii. Recommendation: Staff recommends that the BOE nominate a main, and an alternate to be decided by the BOE, and approved by Tribal Council.

5. **DISCUSSION:**

6. **NOMINATIONS:**

7. **DECISION:**

8. **ACTION:**

VI. MISCELLANEOUS

a. Approval of Board minutes from 08/09/2022

i. Contact(s): Alison Robbins

ii. Purpose: Approval of the prior meetings minutes

iii. Recommendation: Staff recommends approval

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

VII. UNFINISHED BUSINESS

a. Promise Neighborhood Grant Application

VIII. NEW BUSINESS

a.

IX. ADJOURNMENT