

Board of Education Meeting Minutes
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
 - i. BOE Members Present: PM Michele Kindred, Jason Ramos, Michael Shackelford, Kelsay Shackelford, Jace Baldosser (Quorum established)
- b. Members of staff present: Marlee Mansfield-Chavez, Lisa K. Hoffman, Alison Robbins, Isak Brayfindley

Meeting Called to order at 7:01 PM

II. REPORTS

- a. The Executive Director's Report (*see attached*)
 - 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

No Public Comments were submitted at this meeting

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**: The President asked if there was any further Discussion. Hearing none, the President called for a motion on the item
 - 2. **NOMINATIONS**: Kelsay Shackelford made the motion; Michael Shackelford seconded the motion
 - 3. **DECISION**: 5-0-0
 - 4. **ACTION**: Add Cal Poly TRiO Talent Search program, Hoopa Valley High School; Change the names of the retired and updated persons, changed material then needs to be sent to Jason Ramos to be signed

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Cal Poly Master Plan Tribal Representative Request

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

- 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**: Jason Ramos nominated Jace Baldosser as primary and Michael Shackelford as secondary
 6. **NOMINATIONS**: Jason Ramos made the motion; Michele Kindred seconded the motion
 7. **DECISION**: 5-0-0
 8. **ACTION**: Staff will use the email provided with the nomination link and put down Jace Baldosser as primary, and Michael Shackelford as alternate for Campus Physical Master Plan as representatives of Blue Lake Rancheria

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**: The President asked if there was any further Discussion. Hearing none, the President called for a motion on the item
 2. **NOMINATIONS**: Jason Ramos made the motion; Kelsay Shackelford seconded the motion
 3. **DECISION**: 5-0-0
 4. **ACTION**: Approved; Staff will remove draft mark and post minutes to the TEA website

VII. UNFINISHED BUSINESS

- a. Promise Neighborhood Grant Application

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

- a. Jason Ramos made the motion; Michele Kindred seconded the motion
 - i. **Meeting adjourned at 8: 10 PM.**