

Board of Education Meeting Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, November 1, 2022 – 7PM
Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call
 - i. BOE Present – Michele Kindred, Jason Ramos, Kelsay Shackelford, Michael Shackelford. Jace Baldosser (absent)
 - ii. Staff Present: Alison Robbins, Isak Brayfindley, Marlee Mansfield-Chavez, Lisa K. Hoffman

Meeting called to order at 7:01 PM.

II. REPORTS

- a. The Executive Director's Report
 - i. Program Updates
- b. Marketing and Communications Report
 - i. Social Media Posts & Community Outreach

III. PUBLIC COMMUNICATIONS

IV. CONCENT AGENDA

- a. Board of Education Election 2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Validation and Announcements of Candidates for Ballot – *see attached letters of intent*
 - 1. The TEA Education Code Article I, Chapter 4, Section 1402.3 has requirements for the composition of the Board.
 - 2. Staff has validated the information provided per policy.
 - iii. Recommendation: Staff recommends publishing the Board of Education election ballot to the public per TEA policies for the election on Saturday, January 7, 2023.
 - 1. **DISCUSSION: the president asked for discussion, hearing none, entertained a motion**
 - 2. **NOMINATIONS: Jason nominated, Michael seconded**
 - 3. **DECISION: 5-0-0**
 - 4. **ACTION: TEA Staff will add Items to the ballot and post the ballot outside the tribal office**

V. MISCELLANEOUS

- a. Approval of Board minutes from 10/04/2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of the prior meetings minutes
 - iii. Recommendation: Staff recommends approval
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS: Michael Shackelford made the motion, Jason Ramos seconded**

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3. **DECISION:** 5-0-0
4. **ACTION:** Approved; TEA staff will remove draft mark and post minutes to TEA website

VI. UNFINISHED BUSINESS

- a. Support of Native American Youth Conference Attendance - Update
- b. BOE 2023 Calendar Dates

VII. NEW BUSINESS

- a. Letters of Support
 - i. Sabbatical Project creating Industry Advisory Council
 - ii. Northern Humboldt's CA Wellness Consortium proposal – AWARE
 - iii. NHUHSD - US Dept of ED Mental Health Service Professional Demo Grant
 - iv. ECS – School Based Mental Health Services Grant program
 - v. NHUHSD – Redwood Coast Mental Health Grant proposal
 - vi. Cal Poly Humboldt – School Social Work Mental Health Service Professional Demo Grant

VIII. ADJOURNMENT

Michael Shackelford made motion to adjourn, Jason Ramos seconded; Meeting adjourned at 7:50 PM