

I. OPENING MEETING

- a. Roll Call
 - i. Kelsay Shackelford, Michele Johnson-Kindred, Michael Shackelford, Jace Baldosser; absent Jason Ramos – Quorum 7:02PM
 - ii. Alison Robbins, Marlee Mansfield-Chavez

II. REPORTS

- a. The Executive Director's Report as submitted. Additional information provided below.
 - i. Two Feathers loved the white tent where they did their redwood stool carving activities and what to continue to use it in the future. It's been a long process building a relationship with Two Feathers for use of our facilities. We're hoping this will transfer into our new Ta'm Campus.
 - ii. South Bay Elementary is now participating, same kinds of books purchased for Alice Burney.

III. PUBLIC COMMUNICATIONS

No member of the public made comments.

IV. CONSENT AGENDA

- a. See attachment
 - i. Contact(s): Alison Robbins, Executive Director TEA
 - ii. Purpose: Approval of September & October major expenditures.
 - iii. Recommendation: Staff recommends approval.
 - 1. **DISCUSSION**: President called for discussion. Hearing no discussion or questions, President called for motions.
 - 2. **NOMINATIONS**: Michael Shackelford motioned to approve, Michele 2nd the motion.
 - 3. **DECISION**: 4-0-0;
 - 4. **ACTION**: Alison to proceed with issuing expenditures.

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Tribal Consultation Letter for Dept. of Education due 10/05/2023 – [see email from 8/8](#)
 - i. Contact(s): Alison Robbins, Executive Director TEA
 - ii. Purpose: Tribally controlled post-secondary institutions, Ready to Learning Program, and Education Research topics discussion.
 - iii. Recommendation: Alison recommended the BOE to take the survey with the link. Read the items and email Alison with ideas wanting to be included.
 - 1. **DISCUSSION**: No discussion during the meeting. BOE to read and take survey themselves.
 - 2. **NOMINATIONS**:
 - 3. **DECISION**:
 - 4. **ACTION**: Alison to email to Michele.

VI. MISCELLANEOUS

- a. **Approval of DRAFT BOE Meeting Minutes of 08/15/2023**

Board of Education Meeting Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, October 3, 2023 – 7PM
In-Person Meeting w/ Zoom On-line Platform Available
Blue Lake, CA

1. **DISCUSSION:** No discussion or changes needed.
2. **NOMINATIONS:** Michael Shackelford made the motion, Michele 2nd the motion.
3. **DECISION:** 4-0-0
4. **ACTION:** Alison to provide for publishing.

VII. UNFINISHED BUSINESS

- a. AmeriCorps program – Alison traveling to DC grant conference Nov 27 – Dec 1
- b. Update on BOE previous tabled items
 - i. C-TIE Memorandum of Agreement
 1. Subsequent MOUs with NHUHS, other districts and
 2. Cal Poly
- c. Tribal Consultation Letter for US Department of ED – review of 7 page letter sent
- d. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools is due on Friday, October 13. Alison has multiple meetings scheduled to finish the grant. Alison has provided all of the framework and the goals for the BOE to review and reach out with more questions, or alter goals before the submission on 10/13. Working on how to sustain the program funding.
- e. CA Native Day Events September 22 – pictures were shown within the report w/ Marlee

VIII. NEW BUSINESS

- a. Educational Partners Strategic Direction Input – Bureau of Indian Education. This is due December 5th to write out written comments. Alison will attend the in person sessions with the BIE. Alison will take notes and bring back the information for the next BOE meeting.
- b. Upcoming Events
 - i. Café Model 101 – Tribal Parent Café – Alison encouraged sharing the information to those that operate daycare or early childhood centers. It's up on Facebook.
- c. BOE Professional Development
 - i. No new PD found for discussion

IX. AJOURNMENT

- a. Mike Shackelford moves to adjourn, Michele Johnson-Kindred 2nds
- b. Meeting adjourned by Kelsay Shackelford at 7:55PM.