

I. OPENING MEETING

- a. Roll Call
 - i. Michael Shackelford, Kelsay Shackelford, Michele Johnson-Kindred, Jace Baldosser; Quorum established 7:01PM; Jason Ramose absence excused for business travel.
- b. Staff members present: Alison Robbins, Lisa Hoffman
- c. Members the public present: Nancy Olson, Karen Skoglund

II. REPORTS

- a. The Executive Director's Report – additional elaboration on written report
 - i. Introduction of Nancy Olson from the Redwood Coast Chamber Foundation with explanation of her role in PIM Project implementation. An affiliate of the greater Eureka Chamber, working with chambers from Fortuna through Del Norte.
 - ii. Board will be invited to the April kick-off meeting
 - iii. Appreciate to IT for their fast turnaround of getting laptops
 - iv. Alison will be meeting with CPH for the finalization of the NAS 480/AIE 580 Special Topics course on Thursday, February 22.
 - v. Colleen Marks was recommended by Karen Skoglund to get ECS appraisal done on the Indian Education basket, jewelry, regalia collection.
 - vi. Karen and Alison's recommendation for a true Indian Education Coordinator for the district as Shawna is only the EHS site lead during the annual Tribal consultation.
 - vii. Alison provided insights on the Indian Education budget presented at ECS PAC, specifically, contributions to the Tech Campus visit (\$557 per student); Questions from Kelsay on selecting students; Alison replied to ask ECS to select the students BLR TEA grants would support based on need. CA Indian day event support estimations. Alison to scan ECS agenda items into BOE Minutes. Questions from Mike on the breakdown covering the full cost of the students. Alison explaining on GSA per diem for lodging and meals used, as there are group vehicles. Other activities, which could be entertainment based, are not eligible to be funded by the Perkins grant under federal grant regulations. Also, informed about the LCAP QR code which will be forwarded.
 - viii. Alison and Lisa updated on the professional development. Lisa is enrolled in the course, and providing updates to the BOE on the book study. GYOA participants will have in-person training in November.
 - ix. NACTEP – Lisa is developing natural resource related events for Earth Day, upcoming Environmental Fair, Puentea Nueva, Alice Burney, Grant,

III. PUBLIC COMMUNICATIONS

Nancy Olson from Redwood Coast Chamber Foundation – introductions, and shared enthusiasm for work to be done under the new Carl Perkins Innovation and Modernization program grant.

IV. CONSENT AGENDA

a. See attached Chart

1. **DISCUSSION:** Kelsay asked about how things are budgeted by contractors. Discussion on how contractors decide how to allocate the funds between resource categories, based on site needs. Alison provided information on Evaluation Services – Steve Godla and Sean Smith as to why there are two contracts for evaluation services on the consent agenda. Questions on the amounts being proportional to the size of the program for each contractor. Alison provided information regarding how funding was split based upon the number of students who meet the priorities of the PIM grant program, and the number of schools being served. Specific information on Del Norte County Schools combo contract. Shared 2022-23 enrollment used to determine allocations.
2. **NOMINATIONS:** Kelsay Shackelford motions to approve, Michele Johnson-Kindred 2nds motion.
3. **DECISION:** 4-0-0
4. **ACTION:** Alison to issue contracts and purchase orders approved under this item.

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. *Certificate of Appreciation for Jack Bareilles, Northern Humboldt High School District*

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: Certification of Appreciation issued to Jack Bareilles of Northern Humboldt Union High School District
- iii. Recommendation: Staff recommends that a Certificate of Appreciation be bestowed upon Jack Bareilles (NHUHS) for his tireless efforts to support BLR's programs and the interconnectivity of educational programming up and down not only the Northcoast, but the state. He has worked tirelessly on the Native Model Curriculum grant application which we are working with HCOE to implement, and has assisted the Tribe with developing strategic partnerships for the growth and success of the Tribal Education Agency.
 1. **DISCUSSION:** Dates of the kick-off meeting, Monday, April 29.
 2. **NOMINATIONS:** Kelsay Shackelford motions to approve, Michele Johnson-Kindred 2nds motion.
 3. **DECISION:** 4-0-0
 4. **ACTION:** Alison to create the certificate and send to Jason and Mike for their signatures. Marnie to confirm BOE members attendance.

b. *Higher Education Program Student Policy Handbooks Revision & Scholarship Planner/Tracker*

- i. Contact(s): Alison Robbins, TEA Executive Director
- ii. Purpose: Updating the BLR Student Scholarship Handbook with the decision of the Tribal Council from August 2023 to set a cap on Tribal member scholarships at \$200K per member. To approve the scholarship planner/tracker Excel spreadsheet for distribution to current and future tribal scholarship recipients.
- iii. Recommendation: Staff recommends approval of the BLR Student Scholarship Handbook revision to include the August 2023 Tribal Council's mandated cap of \$200K in scholarship funds from that point forward. Staff recommends the approval of the Excel spreadsheet and immediate distribution to current and future tribal scholarship recipients.
 1. **DISCUSSION**: No recommendations from the BOE.
 2. **NOMINATIONS**: Michele Johnson-Kindred motions to approve; Kelsay Shackelford 2nd the motion.
 3. **DECISION**: 3-0-1
 4. **ACTION**: Alison to email the approved updated handbook and Excel planner sheet to current scholarship recipients and to Toni Ramos-Brown for placement on the TEA website.

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, January 16, 2024
 1. **DISCUSSION**: No discussion.
 2. **NOMINATIONS**: Michael Shackelford motions to approve; Michele Johnson-Kindred 2nd the motion.
 3. **DECISION**: 4-0-0
 4. **ACTION**: Alison to provide to Toni for TEA website.
- b. Approval of DRAFT BOE Special Meeting Minutes of Tuesday, January 30, 2024
 1. **DISCUSSION**: No discussion.
 2. **NOMINATIONS**: Kelsay Shackelford motions to approve; Michael Shackelford 2nd the motion.
 3. **DECISION**: 3-0-1
 4. **ACTION**: Alison to provide to Toni for TEA website.

VII. UNFINISHED BUSINESS

- a. BIA Grant application 2024 – Wildlife and Parks - aren't going to submit for 2024; so much happening with other grants, we'll finish this one we currently have, and apply next year with a better plan for blending work between Perkins, BIA, and AmeriCorps.
- b. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools - HUGE ANNOUNCEMENT – Press Releases coming
- c. Community Partners Video – 3 to 5 minute run-down of BLR TEA services. Is the BOE interested in this? Email Alison if interested.

Board of Education Meeting Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, February 20, 2024 – 7PM
In Person & Zoom Meeting On-line Platform
Blue Lake, CA

- d. AmeriCorps Native Nations Grant due April 8 – not applying for this grant THIS year, but potentially next year. Alison will speak with Program Officer.
- e. 42nd Annual CA Conference on American Indian Education – March 2024
 - i. Travel will include: 10 persons - 8 GYOA participants, and 1 HS Student Intern & their mentor Korby Skoglund
- e. Update on BOE previous tabled items
 - i. C-TIE Memorandum of Agreement
 - 1. Anticipating these going out in March due to PIM grant

VIII. NEW BUSINESS

- a. IMLS Grant opportunity – BLR is planning to apply on April 1.
- b. Golden State Grants – multiple school districts applying. Alignment with new PIM Project. Separate applications being submitted by each school for each pathway. Education and Health Services coming from nearly all districts. NHUHSD also submitting Adv. Manufacturing and Product Development. PIM Project to coordinate when/if the districts get these grants. Submission due 3/19; grants announced 4/9.

IX. AJOURNMENT

- a. Kelsay Shackelford motions to adjourn; Michele Johnson-Kindred 2nd the motion;
- b. Meeting adjourned 8:26PM