Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, April 16, 2024 – 7PM – canceled
Tuesday, April 23, 2024 – 7PM - rescheduled
Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

a. Roll Call

II. REPORTS

- a. The Executive Director's Report
- b. Financial Reports

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. CONSENT AGENDA

- a. See attached Chart
 - 1. DISCUSSION:
 - 2. NOMINATIONS:
 - 3. **DECISION**:
 - 4. ACTION:

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Job Descriptions for student Interns
 - i. *Contact(s):* Alison Robbins
 - ii. <u>Purpose</u>: Review and approval of new and/or updated job descriptions for Modern Youth Internship Academies student interns:
 - a. Nutrition Program Intern
 - b. Agriculture Program Intern
 - c. Peer Tutor / Educational Program Intern

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- d. SAI Student Teachers Assistant (Student Aid)
- e. Laboratory Research Assistant, Cal Poly Humboldt
- iii. <u>Recommendation</u>: Staff recommends approval of the submitted job descriptions.
 - 1. **DISCUSSION**:
 - 2. **NOMINATIONS**:
 - 3. **DECISION**:
 - 4. **ACTION**:

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, March 19, 2024
 - 1. **DISCUSSION**:
 - 2. **NOMINATIONS**:
 - 3. **DECISION**:
 - 4. **ACTION**:

VII. UNFINISHED BUSINESS

- a. Golden State Grants submitted 3/19; state delays.
- b. Carl Perkins Innovation and Modernization Grant Kick-Off Event
- c. IMLS Grant opportunity due April 1
- d. David Rapport or other legal assistance for donations to BLR TEA
- e. Update on BOE previous tabled items

VIII. NEW BUSINESS

- a. Eureka City Schools Data provided at Title VI Public Hearing
- b. US Department of Education Tribal Consultation FY26 Budget Priorities Development
- c. NCIDC sponsored Tribal Consultation meeting Humboldt & Del Norte county tribal education departments, topic: "State of Indian Education" Friday, May 31

IX. AJOURNMENT