

Board of Education Meeting Agenda  
Blue Lake Rancheria Tribal Education Agency  
Tuesday, July 16, 2024 7PM  
In-Person and Zoom Meeting On-line Platform  
Blue Lake, CA

**I. OPENING MEETING**

- a. Roll Call

**II. 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.

**III. REPORTS**

- a. The Executive Director's Report
- b. Financial Reports – STEP Final Budget Report; PIM Budget Cuts Discussion
- c. Media Report – Social Media Update

**IV. CONSENT AGENDA**

- a. See attached Chart

**V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION**

**a. Job Descriptions – TEA Interns**

- i. Contact(s): Alison Robbins
- ii. Purpose: Job descriptions for internships which the TEA will promote, hire, and manage.
- iii. Recommendation: Staff recommends the approval of the internship job descriptions.
  - 1. **DISCUSSION:**
  - 2. **NOMINATIONS:**
  - 3. **DECISION:**
  - 4. **ACTION:**

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**VI. MISCELLANEOUS**

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, May 28, 2024
  - 1. **DISCUSSION:**
  - 2. **NOMINATIONS:**
  - 3. **DECISION:**
  - 4. **ACTION:**

**VII. UNFINISHED BUSINESS**

- a. Golden State Grants – Funding received ([see attachment](#))
- b. Update on BOE previous tabled items
  - a. Draft Standard Operating Procedures (SOP) for approved BOE Policy Statements:
    - i. Tribal Van (in process)
    - ii. Hiring and On-boarding (in process)
    - iii. Social Media (in process)
- c. David Rapport or other legal assistance for donations to BLR TEA
  - a. Jason provided info – Alison working on letter

**VIII. NEW BUSINESS**

- a. Workforce Development Board Application – Danny Kelley
- b. CA Truth and Healing Grant application due 7/17 – Chag Lowry
- c. Youth Community Access Grant application – due 8/14
- d. Chronic Absenteeism Grant application – due 9/10
- e. Spotlight on Humanities in Higher Education Grant application – due 10/01

**IX. AJOURNMENT**