

**I. OPENING MEETING**

- a. Roll Call – 7:01 PM quorum established
  - i. BOE Present: Michele Johnson-Kindred, Michael Shackelford, Kelsay Shackelford
  - ii. BOE Absent: Jason Ramos (excused); Jace Baldosser (excused)
  - iii. BLR/TEA Staff present: Alison Robbins, Romoan Galbreath

**II. PUBLIC COMMUNICATIONS**

No members of the public present

**III. REPORTS – *due to technical difficulties, the ED report was not read or reviewed out loud, it was emailed to the BOE members for their review.***

- a. The Executive Director's Report

**IV. CONSENT AGENDA**

- a. No items were brought before the BOE for approval on this night.

**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: HAPI Internship and True North Community Organizing Internship approval.
- iii. Recommendation: Staff recommends the approval of the internship job descriptions.
  - 1. **DISCUSSION**: There were no changes or amendments to the job descriptions.
  - 2. **NOMINATIONS**: Kelsay Shackelford motioned to approve the job descriptions as presented; Michele Johnson-Kindred 2<sup>nd</sup> the motion.
  - 3. **DECISION**: 3-0-0
  - 4. **ACTION**: Alison to remove watermark and distribute to program participants posting open internships.

**VI. MISCELLANEOUS**

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, July 16, 2024
  - 1. **DISCUSSION**: There were no changes to the minutes as presented.
  - 2. **NOMINATIONS**: Kelsay Shackelford motioned to approve the meeting minutes as presented; Michele Johnson-Kindred 2<sup>nd</sup> the motion.
  - 3. **DECISION**: 3-0-0
  - 4. **ACTION**: Alison will remove watermark, and publish in public access points.

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

**VII. UNFINISHED BUSINESS** *due to technical difficulties, the BOE agreed to skip updates on this item*

- a. Update on BOE previous tabled items
- b. Youth Community Access Grant application – submitted
- c. Chronic Absenteeism Grant application – due 9/10
- d. Tribal Consultation Letters

**VIII. NEW BUSINESS** *due to technical difficulties, the BOE agreed to skip updates on this item*

**IX. AJOURNMENT**

- a. Kelsay Shackelford motioned to adjourn the meeting
- b. Michele Johnson-Kindred 2<sup>nd</sup> the motion to adjourn
- c. Meeting adjourned at 7:22PM