

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. A Special Executive Director's Report
 - i. PIM Project Semi-Annual Performance Report
 - 1. Evaluators Report
 - 2. Financial Report
 - 3. Executive Summary
 - ii. PIM Project plans for September – January, 2nd half of Year 1

IV. CONSENT AGENDA

- a. See chart

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Board of Education Priorities and Grant Applications from the TEA
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Discuss on the grants that have been submitted and pending grant projects with various partners:
 - a. Youth Community Access grant submitted 08/12/2024 - \$570,935
 - b. US Dept. of Education - Promise Neighborhoods: Chronic Absenteeism grant submitted 09/10/2024 - \$977,078

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, September 17, 2024 7PM
In-Person and Zoom Meeting On-line Platform
Blue Lake, CA

- c. Running Strong for American Indian Youth (Backpack program) grant submitted 09/11/2024 – awarded 09/16/2024
 - d. Running Strong for American Indian Youth (Winter security) grant in development for submission by 9/20/2024
 - e. Growth Opportunities Grant (Dept of Labor) – Employment and Training Administration for justice-involved youth and youth adults due on 10/15 up to \$13,000 per youth.
 - f. EPA – Environmental and Climate Justice Community Change grants program submission due 11/21 (Track II application max \$3M)
 - g. BIA programs under review for potential applications.
- iii. Recommendation: Open discussion on Board of Education priorities.
- 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, August 20, 2024
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. Update on BOE previous tabled items

VIII. NEW BUSINESS

- a. TEA Staff vacations
- b. Resolution for recognition of Ceremony

IX. AJOURNMENT