

Board of Education Meeting Agenda  
Blue Lake Rancheria Tribal Education Agency  
Tuesday, October 22, 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. Executive Director's Report
- b. Audit Report
  - i. Federal Education Funds
  - ii. Non-Federal Education Funds

**IV. CONSENT AGENDA**

- a. See chart

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

- a. **Job descriptions for new PIM TEA Internships**
  - i. Contact(s): Alison Robbins
  - ii. Purpose: Approval of job descriptions for new internships:
    - a. Funny Farms Native Plant Nursery and Reforestation Internship
  - iii. Recommendation: Staff recommends approval of submitted job descriptions.
    - 1. **DISCUSSION:**
    - 2. **NOMINATIONS:**
    - 3. **DECISION:**
    - 4. **ACTION:**

**b. Draft Agreement between Blue Lake Rancheria and Northern United-Humboldt Charter School (NUHCS)**

- i. Contact(s): Marnie Atkins, and Alison Robbins
- ii. Purpose: To establish and delineate educational program services and supports provided by the Blue Lake Rancheria Tribal Education Agency for the Modern Youth Internship Academies and Pathmakers programs funded under multiple sources.
- iii. Recommendation: Staff recommends approval of submitted draft agreement with document sent to Jason Ramos for signature using DropBox Sign.
  1. **DISCUSSION:**
  2. **NOMINATIONS:**
  3. **DECISION:**
  4. **ACTION:**

**VI. MISCELLANEOUS**

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, September 17, 2024
  1. **DISCUSSION:**
  2. **NOMINATIONS:**
  3. **DECISION:**
  4. **ACTION:**

**VII. UNFINISHED BUSINESS**

- a. Board of Education Priorities and Grant Applications from the TEA *(continued from September 2024)*
  - a. Decolonizing Wealth Project's Liberated Capital – California Truth and Healing Fund: 2024 Boarding School Testimonies grant was **awarded 10/08/2024**. Chag Lowry, entrepreneurship program – *grant implementation contract in consent agenda*.
  - b. Running Strong for American Indian Youth (Winter security) grant was **awarded 10/10/2024** – waiting on paperwork. 200 adult size coats, 200 adult size winter kits, and 125 child size winter kits; set aside for Blue Lake Rancheria member children/students and Native students at BLES. In-Kind forms being created and sent to Anita and Kim.
  - c. Growth Opportunities Grant (Dept of Labor) – Employment and Training Administration for justice-involved youth and youth adults due on 10/15. **Did NOT submit. Not the best fit for TEA programming at this time.**
  - d. EPA – Environmental and Climate Justice Community Change grants program submission **due 11/21/2024** (Track II application max \$3M). **Will NOT submit. Not the best fit for TEA programming at this time.**
  - e. National Endowment for the Humanities Concept Papers under consideration:
    - i. Digital Humanities Advancement Grants - Decolonizing Ft. Humboldt; application **due 01/09/2025**; Level II \$75,001 to \$150,000; Project start date: 09/01/2025 for up to 24 months through 08/31/2027.

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- ii. Sustaining Cultural Heritage Collections - Educational Regalia, Baskets, and Artifact Collection; application **due 01/10/2025**; Planning up to \$50,000; Project state date: 10/01/2025 for up to 24 months through 09/30/2027.

- b. Update on BOE previous tabled items

**VIII. NEW BUSINESS**

- a. TEA Staff vacations
  - i. Alison on vacation 10/30 – 11/11
- b. TEA Staff professional development
  - i. Culturally Responsive Teaching and the Brain w/ author Zaretta Hammond, and HCOE 11/01/2024
  - ii. School Avoidance pd with HCOE 11/13/2024 8:30AM – 12PM
- c. Resolution for recognition of Ceremony
- d. Letter of Support for Big Lagoon's grant application

**IX. AJOURNMENT**