

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
 - i. TEA Staff Updates
 - ii. Marketing & Communication

IV. CONSENT AGENDA

See attached chart

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: Approval of expenditures in excess of \$5,000 and/or for items previously approved which are being amended. All Technology related purchases regardless of costs per BLR policy.
- iii. Recommendation: It is the recommendation of staff that the consent agenda items be approved.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. 2025 Policy Goals

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: 2025 Policy Goals were introduced at the January 2025 meeting. Alison requested the BOE review the goals for approval at the February meeting. 2025 Policy Goals will be published on BOE website and used to guide grant application work, partnership development, and program growth/implementation. Previous years' policy goals were chronic absenteeism and mental health.
- iii. Recommendation: It is the recommendation of staff that the consent agenda items be approved.
 1. **DISCUSSION:**
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:**

b. Higher Education Program – Returning Student (closed session)

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: Approval of the BOE for accepting a returning student.
- iii. Recommendation: TEA staff has no recommendations at this time.
 1. **DISCUSSION:**
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 01/21/2025
 1. **DISCUSSION:**
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. Native American Model Studies Curriculum Update
- b. MOU with Humboldt County Inter-Agency Leadership Team
- c. Dell Foundation proposal **submitted 02/24/2025 - \$1.1M**
- d. Mellon Foundation proposal Tribal Council Resolution
- e. \$1000 Donation from ECOLAB (Kent Roberts) – Thank you card

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, February 25, 2025 – 7PM
Rescheduled meeting from 02/18/2025
In Person & Zoom Meeting On-line Platform
Blue Lake, CA

- f. NACTEP – Native American Career and Technical Education Program – US Department of Education **grant application due: March 10th**
- g. OJJDP FY25 Strategies to Support Children Exposed to Violence **grant application due: March 10th – CANCELLED BY TRUMP ADMINISTRATION**
- h. FY2025 AmeriCorps State and National Native Nations **grant application due: April 9th – not applying for this**
- i. US Department of Education – Annual Project Directors Meeting April 13-16
- j. Google Workspace & TEA Staff Development – IT Meeting with Robert Pollard

VIII. NEW BUSINESS

- a. NATRI – Native American Teacher Retention Initiative – US Department of Education Office of Indian Education **grant application due: April 28**
- b. NYCP – Native Youth Community Partnership – US Department of Education Office of Indian Education **grant application due: April 28**
- c. PD – Professional Development – US Department of Education Office of Indian Education **grant application due: April 28**

IX. AJOURNMENT