

I. OPENING MEETING 7:02pm

a. Roll Call

- i. BOE: Jace Baldosser, Michele Johnson, Kelsay Shackelford, and Michael Shackelford: Quorum established. Jason Ramos – absent (his birthday)
- ii. Staff: Alison Robbins, Frederique Guezille

II. REPORTS

a. The Executive Director's Report

- i. Farm to School USDA Grant – Alison submitted the grant proposal in which we requested \$98,112.00 from the USDA. We had to provide an in-kind match for this grant so a list was made of what the tribe has already gotten for the match, the list included the tractor, hoop houses, farming implements and \$1000 in supplies donated by Pierson's. The current program entails growing fresh fruit and vegetables in our garden while using a K-8 curriculum and new part that will be paid for with this grant is for additional curriculum for grades 9-12, agri-business internship, Daniel supervising the internship, a nutritional education STEM program at 8 local elementary schools, and a Community Coordinator Liaison (CCL) to take the fresh fruit and vegetables to the local schools and do presentations while teaching the teachers how to give the presentation, as well as going into the community to garner support for the sustainability of the program. The CCL will dedicate approximately 3 hours a week to do these tasks. Alison is also working on a contract with Evie on native food sovereignty to focus on 9-12 curriculum on the internship program. This grant will not require any time commitment from the BOE other than providing feedback if needed on Alison's monthly reports on the grant.
- ii. Career and educational focus grant due January 29th. CTE career pathway concepts, plan on the industry clusters for modern youth apprenticeships academies we are building. Students would take 4 units in one category and be known as a "completer" for the program.

III. PUBLIC COMMUNICATIONS

No public in attendance.

IV. CONSENT AGENDA

- a. Meeting dates for 2021: January 12th, February 9th, March 23rd, April 13th, May 4th, June 15th, July – NO MEETING, August 3rd, September 7th, October 19th, November 9th, and December 21st.
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of BOE meeting dates for 2021

iii. Recommendation: It is the recommendation of staff that the 2021 BOE meeting schedule be approved and adopted.

1. **DISCUSSION**:
2. **NOMINATIONS**: Michele Johnson made a motion to approve the schedule, Michael Shackelford seconded the motion.
3. **DECISION**: 4-0 approval
4. **ACTION**: Frederique will schedule the meetings for 2021 in the tribal ed calendar

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 12/22/2020
 1. **DISCUSSION**:
 2. **NOMINATIONS**: Michele Johnson made a motion to approve the minutes from the December meeting, Michael Shackelford seconded the motion.
 3. **DECISION**: 4-0 approval
 4. **ACTION**: Frederique will send the approved minutes to Toni for the website.

VII. UNFINISHED BUSINESS

- a. Training for the BOE from HCOE: Saturday February 27th from 1:00pm-5:00pm and Saturday March 20th from 10:00am-2:00pm which needs to be changed to March 27th from 10:00am-2:00pm.
- b. Expanding the Agricultural program to include Aquaculture: Still looking into our equipment and how we can work with CR on this. Jason wants to look into the size and scope of what we have, he believes we have the equipment we have because we were using it as a pilot project. We need to find out if there are funds available for the parts needed to complete the equipment.

VIII. NEW BUSINESS

IX. AJOURNMENT

- a. Michele Johnson made a motion to adjourn the meeting, Michael Shackelford seconded the motion. Meeting adjourned by Jace Baldosser at 7:28pm.