

I. OPENING MEETING 7:01

a. Roll Call

- i. BOE: Jason Ramos, Michele Kindred, Kelsay Shackelford, Michael Shackelford, Jace Baldosser
- ii. Staff: Alison Robbins, Marlee Mansfield-Chavez, Frederique Guezille

II. REPORTS

a. The Executive Director's Report

i. Pathmakers Program

1. Agriculture program update: we have contracted for our curriculum adaptation and cultural advising, and have started meetings. Daniel is getting prices on aquaponics. Facilities and our Building Construction & Trades intern will work to build the Farm Stand. Agricultural internship has been presented to the PAC and we should hopefully have an Ag Intern before Summer.
2. Starting the second semester of our Building Construction & Trades internship program. Student earned credit with their HS and with CR through the Work Study program which requires a minimum of 75 hours.
3. Family Maker Nights: OIE observed our January FMN. Our next schedule FMN is 02/25/2021 and it has been added to our calendar
4. Kindling the Flame update: It will be going completely virtual. We will be utilizing Chag Lowry's curriculum My Sisters and Soldiers Unknown. Going to be focusing on stories having power (self-reflection, goal setting, teaching others). Going to utilize the same supply delivery methods as has been established for the other virtual parts of the program.
5. Body and Brain STEM workout: contracts have been created, sent out for signatures. Curriculum research and development for grades K-8 has begun. Amada Lang is our contractor. Degree in Recreation from HSU. Xia Quiros is our licensed physical trainer. Curriculum will be piloted in the Palace is the Place program during the afternoon two times per week.

ii. TEA Development

1. Two trainings with HCOE are scheduled:
 - a. Saturday February 27th from 1:PM-5PM and
 - b. Saturday March 27th from 10AM – 2PM
2. More portions of the Educational Code are being researched for future program planning, specifically Early Childhood and Student Support Services policies and programs.

iii. TEA R3E MYAA Career Readiness

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1. Had a meeting with OIE two weeks ago and we are on time with our timeline.
 2. Lisa Hoffman is establishing and building on working relationships taking meetings with NoHum and CR staff. Goals of networking with Humboldt Workforce Development Board are set for this month.
- iv. Higher Ed Scholarship Program
1. Numbers of students: 11
 2. Total estimated cost January – June 2021 \$118,962.72
 - a. Tuition for Spring 2021 - \$61,442
 - b. Books & Class Supplies for Spring 2021 - \$1,664.36
 - c. Housing for Spring 2021 – estimated at \$33,969.08 with an additional estimated amount of \$887.28 in utilities for a total of \$34,856.36
 - d. Monthly Stipends for Spring 2021 - \$21,000. Monthly stipends are \$500 per month.
 - e. Thus, roughly – an annual cost of the program is estimated at \$237,925.44
- ii. A grant application for the Native American Career and Technical Education Program was submitted on 01/29/2021. Total amount requested was for \$550,326 for a five-year program for the Agriculture Career Pathways as a part of our Modern Youth Apprenticeship Academies. Primarily focused on collaborating with CR to create a aquaponics career pathway for CTE HS students to become certified for careers in aquaculture. Includes land based food production/agribusiness focus and internships with food producers.
- b. Marketing and Communications report
- i. TEA Website redesign update – meeting weekly with staff. BOE needs to check out the website for their bios and if it is blank, please send bio to Toni.
 - ii. Native Maker Role Model poster sets – 51 sets have been earmarked for schools so far. We are going to purchase 100 sets. We are translating these into Spanish for the bilingual focused schools like Fuente Nueva Charter School.
 - iii. Social Media Posts & Community Outreach – Andrea and Daniel have been working on outreach and through this Daniel has received volunteers, and we have been approached by Cooperation Humboldt to be included in the 2021 Food Guide for Humboldt County.

III. **PUBLIC COMMUNICATIONS** - no public comment

IV. **CONSENT AGENDA**

- a. Letter of Support for HSU Talent Search Continuing Grant Application 2022-2027

- i. Contact(s): Alison Robbins
- ii. Purpose: Written support of continued assistance and association in achieving Talent Search grant goals in alignment with TEA long range educational goals.
- iii. Recommendation: Staff recommends providing full support of reapplication and continuation of grant program goals.
 1. **DISCUSSION**:
 2. **NOMINATIONS**: Jace Baldosser made a motion to support and Kelsay Shackelford seconded.
 3. **DECISION**: 5:0 motion carried
 4. **ACTION**: Send to Jason Ramos for signature and then to Alison Robbins for signature.

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Promise Neighborhood Program Grant
 - i. Contact(s): Alison Robbins
 - ii. Purpose: 84.215 - Promise Neighborhoods - The PN program is authorized under the Elementary and Secondary Education Act of 1965, as amended (ESEA). The purpose of the PN program is to significantly improve the academic and developmental outcomes of children living in the most distressed communities of the United States, including ensuring school readiness, high school graduation, and access to a community-based continuum of high-quality services. The program serves neighborhoods with high concentrations of low-income individuals; multiple signs of distress, which may include high rates of poverty, childhood obesity, academic failure, and juvenile delinquency, adjudication, or incarceration; and schools implementing comprehensive support and improvement activities or targeted support and improvement activities under section 1111(d) of the ESEA. All strategies in the continuum of solutions must be accessible to children with disabilities and English learners.

Funds available up to \$6M per year for 5 years. Requires Tribes to provide 50% matching, 10% of which must come from the private sector, as a cash or in-kind match. Maximum grant amount is \$30M.

Research in progress on absolute priorities and extra points available. Currently, we qualify for up to 10 additional points because we are new, rural (based on locale rating), low income (based on census tracks), and several other factors in our favor for additional points.

<https://www.grants.gov/web/grants/search-grants.html?keywords=promise%20neighborhood>

- iii. Recommendation: Staff recommends that the Tribe consider applying **next year**, and that the TEA and BOE work over the course of 2021 to develop this application and secure the matching funding, as well as work to strengthen partnerships for implementation.

- 1. **DISCUSSION:**
- 2. **NOMINATIONS:**
- 3. **DECISION:** Item to be tabled for further study
- 4. **ACTION:** Staff will continue to research while the BOE reviews provided information via Dept of ED websites. Alison is to respond to questions from BOE regarding their review of the program information and provide update at the coming BOE meetings.

b. Full-Service Community Program Grant

- i. Contact(s): Alison Robbins
- ii. Purpose: 84.215 - Full-service Community Schools. The FSCS program is authorized by sections 4621-4623 and 4625 of the Elementary and Secondary Education Act of 1965, as amended (ESEA). This program provides support for the planning, implementation, and operation of full-service community schools that improve the coordination, integration, accessibility, and effectiveness of services for children and families, particularly for children attending high-poverty schools, including high-poverty rural schools.

The program has a cradle to career methodology, and requires a matching amount. This is FAR less funding than Promise Neighborhoods, approximately \$500,000 per year for a maximum of \$2,500,000 over 5-year period.

- iii. Recommendation: Staff recommends that we pursue this funding if the matching amount is something we can cover with in-kind from the calculated use of the Toma Resilience Campus.

- 1. **DISCUSSION:**
- 2. **NOMINATIONS:**
- 3. **DECISION:** Item to be tabled for further study
- 4. **ACTION:** Staff will continue to research while the BOE reviews provided information via Dept of ED websites. Alison is to respond to questions from BOE regarding their review of the program information and provide update at the coming BOE meetings.

c. Upcoming Grant Opportunities

- i. Contact(s): Frederique Guezille
- ii. Purpose: TEA Staff has been compiling a list of grant opportunities for education programs. Staff is providing a breakdown of where the funding is coming from, due dates for applications, and what programs could be covered, expanded, or created with these potential grant funds.
- iii. Recommendation: Staff recommends the BOE review the provided information and provide direction to staff on direction of program expansion.
 1. **DISCUSSION:**
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:** Staff to continue to update the spreadsheet and bring information back to BOE. Proceed with grant applications as projects arise.

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 1/12/2021
 1. **DISCUSSION:** Alison noted that there was an omission in the minutes regarding the HCOE training dates for the BOE.
 2. **NOMINATIONS:** Jace Baldosser motioned to approve the minutes with correction, Michael Shackelford seconded the motion
 3. **DECISION:** 4:0 motion approved, Jason Ramos abstained because he missed the 01/12/2021 meeting.
 4. **ACTION:** Frederique will make correction to the minutes to include the HCOE training dates for the BOE, and will send the minutes to Toni to be put on the website

VII. UNFINISHED BUSINESS

- a. Expanding the Agricultural program to include Aquaculture: Still looking into our equipment and how we can work with CR on this. We need to find out if there are funds available for the parts needed to complete the equipment. Daniel believes the rack needed was thrown out by someone so we will need to purchase a new one.
 - i. Jason has provided email approval with plan from Tribal Council for the funding of the Agriculture program. Jason will provide further information for the back-up documentation on the Farm Stand build for Jesse Widmark. Jason will provide Daniel and Kim Norton with financial approvals and directions for Agriculture program improvement and expansion.

VIII. NEW BUSINESS

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IX. AJOURNMENT

- a. Jace Baldosser made the motion to adjourn the meeting, Michele Kindred seconded the motion. Jason Ramos adjourned the meeting at 8:19 PM.