



# Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting  
3837 Simpson Stuart Rd, Dallas, TX 75241  
Tuesday, April 4<sup>th</sup> – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from March 8 <sup>th</sup>	Action Item	L. Tatum	6:31
	- Note: Dec 6 <sup>th</sup> and Feb 7 <sup>th</sup> approved on Mar 8 <sup>th</sup> . Jan 10 <sup>th</sup> meeting did not have a quorum, no official business conducted.			
III.	SES Board Approval			
	A. New Member Vote – Jennifer Boone	Action Item	D. Stocks	6:35
	B. 2017-2018 School Year Calendar	Action Item	J. Hoag	6:40
	C. IMA and TEKS Certification 2017-18	Action Item	M. Hooten	6:45
III.	SES Board Governance			
	A. Board Strategic Priorities (Choose three for 2017-18 Action Committees)	Discussion	L. Tatum	6:50
	a. Developing a Sustainable Partnership with PQC (Tatum)	Discussion	L. Tatum	
	b. Board Structure, Size, and Commitment (Chancellor)			
	c. Facilities Funding (Stocks)			
	d. Meeting the Needs of Scholars and Parents (Shapiro)			
	e. Community Engagement and Enrollment (Wallace)			
	B. Discuss potential new board member(s)	Information	D. Stocks	
	a. By Laws Board Attendance Requirement Review/Amend			
	C. Review status of potential. grant funding	Information	D. Stocks	
IV.	TriEA Academic/Cultural Performance			
	A. Primary Academic Progress	Information	J. Hoag	7:15
	B. Secondary Academic Progress	Information		
	C. Academic Staffing for 2017-18	Information		
	D. AEA Criteria for 2017-18	Information		
V.	TriEA Financial Performance			
	A. Financials Reports	Information	M. Hooten	7:25
	B. Grant/Funding Revenue and Expenses	Information		
	C. 2017-18 Enrollment Projections	Information		
VI.	Adjourn		L. Tatum	8:00

#### Notice of Meeting:

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 1, 2017.