



# 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 5th, 2016 - 6pm

I.	Call to Order		D. Stocks	6:00
II.	Approval of Board Minutes from November 3, March 1	Action Item	K. Mack	6:01
III.	SES Board Approval – TriEA Local Policies	Action Item	M. Hooten	6:10
	A. Special Programs Gifted and Talented Local Policy			
	B. 100.200 Purchasing and Contracting			
	C. Campus Improvement Plan			
IV.	SES Board Governance			
	A. Progress on Strategic Session Board RASI	Discussion	D. Stocks	6:45
	- Establish date for new strategic session			
	B. Discuss potential new board member(s)	Discussion	D. Stocks	6:55
	C. Review status of grants and funding	Discussion	D. Stocks	7:00
	D. Donation Link Update (carry forward from 2/2)	Information	K. Shapiro	7:10
	E. Marketing/Campaign/Recruitment Imaging	Information	S. Norsworthy	7:15
V.	TriEA Academic/Cultural Performance			
	A. Scholar Recruitment Plan UPDATES for 2016/17	Review	J. Hoag	7:35
	B. Academic Performance Data	Review		
	C. Teacher Retention	Review		
VI.	TriEA Financial Performance			
	A. 2015/16 Financials as of 03/31/2016	Information	M. Hooten	7:30
	B. 2016/17 Facilities Space Plan	Information		
	C. 2016/17 Preliminary Budget	Information		
VII.	A. Adjourn		L. Tatum	7:45

#### 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 2, 2016.