



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, August 1st – 6:00pm

I.	Public Hearing on Student Achievement in 2016-17		J. Hoag	6:00
II.	Call to Order		L. Tatum	6:30
III.	Approval of Board Minutes from March 8, June 6 th , and June 21 st	Action Item	L. Tatum	6:31
IV.	SES Board Approval			
	A. 2017-18 PQC Lease Agreement	Action Item	M. Hooten	6:35
	B. 2017-18 Employee Handbook	Action Item	M. Hooten	
	C. 2017-18 Wellness Policy	Action Item	M. Hooten	
V.	SES Board Governance			
	A. Board Strategic Priorities - Updates	Discussion	L. Tatum	6:50
	a. Developing a Sustainable Partnership with PQC			
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	B. Discuss potential new board member(s)	Information	D. Stocks	
	C. Review status of potential. grant funding	Information	D. Stocks	
	D. 2017-18 Annual Board Retreat on July 23, 2017	Information	L. Tatum	
	a. Board Committee Formation (Development, Academic Excellence)		L. Tatum	
	b. Opportunities for Board Involvement			
VI.	TriEA Academic/Cultural Performance			
	A. Academic Plans for 2017-18	Information	J. Hoag	7:15
	B. Teacher and Parent Survey Results	Information		
	C. Campus Needs Assessment and Campus Improvement Plan for 2017-18	Information		
VII.	TriEA Financial Performance			
	A. Grant/Funding Revenue and Expenses	Information	M. Hooten	7:40
	B. 2017-18 Enrollment Projections	Information		
	C. Board Self-Evaluation Tools	Information		
	D. CEO/CAO Performance Evaluation Tools	Information		
VIII.	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 July 27, 2017.