



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, Aug 2, 2016 – 6:00pm

I.	Call to Order		L. Tatum	6:00
II.	Approval of Board Minutes from June 25	Action Item	L. Tatum	6:01
III.	Public Hearing on STAAR Results from Spring 2016	Presentation	J. Hoag	6:02
III.	SES Board Approval			
	A. 2016-17 Wellness Policy	Action Item	J. Hoag	6:25
	B. 2016-17 Code of Conduct	Action Item	J. Hoag	6:35
	C. CEO/CAO Contract Addendum	Action Item	L. Tatum	6:45
	D. New Board Member Vote	Action Item	L. Tatum	6:50
IV.	SES Board Governance			
	A. CEO/CAO Evaluation Results	Discussion	L. Tatum	6:55
	B. June 2016 Strategy Session Updates	Discussion	L. Tatum	6:55
	C. Potential New Board Member Updates	Discussion	D. Stocks	7:15
	D. Status of Grants and Facilities Funding Efforts	Discussion	D. Stocks	7:25
	E. Marketing Campaign Status Updates	Discussion	S. Norsworthy	7:35
V.	TriEA School Leadership			
	A. Academic and Culture Updates	Discussion	J. Hoag	7:40
	B. Financial and Operational Updates	Discussion	M. Hooten	7:50
V.	A. 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 29, 2016.