



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 7th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from June 16th	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. 2018-19 Campus/District Improvement Plan	Action Item	J. Hoag	6:35
	B. 2018-19 Wellness Policy	Action Item	J. Hoag	6:40
	C. Student Code of Conduct	Action Item	M. Hooten	6:45
IV.	TEA Monitor Updates	Information	S. Tims	6:55
V.	SES Board Governance			
	A. Board Strategic Priority Updates	Discussion	L. Tatum	7:00
	B. Discuss potential new board member(s)	Discussion	L. Tatum	7:05
	C. Review status of potential grant funding	Information	D. Stocks	7:10
	D. EISO School Board Training	Information	M. Hooten	7:15
VI.	TriEA Academic/Cultural Performance			
	A. Updates on School Improvement	Information	C. Wade	7:20
	B. 2018 STAAR Results	Accept Item	C. Wade	7:25
VII.	TriEA Financial Performance			
	A. FY 2018 thru June Unaudited Financials, Monthly Dashboard, June Income Statement	Accept Item	B. Barker	7:30
	B. FY 2019 Budget – Scholar Enrollment Updates	Discussion	M. Hooten	7:35
IX.	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 August 4, 2018.