



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, December 1, 2015 - 6pm

I.	Call to Order		L. Tatum	6:00
II.	Follow-up with Board regarding PTO Presentation	Information	M. Hooten/J. Hoag	6:05
III.	Approval of Board Minutes from November 16	Action Item	K. Mack	6:15
IV.	SES Board Governance			
	A. Progress on Strategic Session Board RASI - Consider date for new strategic session	Discussion	L. Tatum	6:20
	B. Discuss potential new board member(s)	Discussion	D. Stocks	6:30
	C. Review status of grants and funding	Discussion	D. Stocks	6:35
	D. Donation Link/Merchant Services	Information	K. Shapiro	6:40
	E. SES/TriEA Holiday Gathering on 12/16, 5-7:30p	Information	M. Hooten	6:45
V.	TriEA Facility Needs in 2016/17 - Y2			
	A. Y2 Facility Strategy Updates	Information	M. Hooten	6:50
VI.	TriEA Academic/Cultural Performance			
	A. Parent Involvement Policy	Action Item	J. Hoag	7:00
	B. Campus Needs Assessment/Campus Imp. Planning	Discussion		
	C. Scholar Recruitment Plan for 2016/17	Presentation		
	D. Teacher Retention Strategy	Discussion		
VII.	TriEA Financial Performance			
	A. FY 2015-16 Budget Amendment for Approval	Action Item	M. Hooten	7:20
	B. SBOE Erika Beltran visit on 12/18, 8a	Information		
	C. Erik Wilson and Michael Sorrell	Information		
	D. Campus Real Estate Solutions	Discussion		
	E. Annual Governance Report due 12/1	Information		
VIII.	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 November 28, 2015.