



# 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 6, 2016 – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from September 9 <sup>th</sup> and November 8 <sup>th</sup>	Action Item	L. Tatum	6:31
III.	Board Actions:			
	A. Board Resolution – Primary and Secondary in separate locations for 2017-18	Resolution	M. Hooten	6:40
	B. Annual Governance Reporting	Review Results	M. Hooten	
IV.	SES Board Governance			
	A. Board Strategic Priorities	Discussion	L. Tatum	7:00
	- Sustainable Partnership with PQC – Updates			
	- Facilities Funding – Business Plan Committee			
	B. Discuss potential new board member(s)	Discussion	D. Stocks	7:10
	C. Review status of grants and funding	Information	D. Stocks	7:15
	D. SES/TriEA Holiday Gathering on 12/21, 4-6:30p	Information	M. Hooten	7:20
	- SPARK! and Checkered Past			
VI.	TriEA Academic/Cultural Performance			
	A. TAIS Process and TIP Q1 Results	Discussion	J. Hoag	7:25
	B. TIP Q2 Progress	Discussion		
	C. Strategic Priorities for 2016-17	Discussion		
	D. Scholar Recruitment Plan for 2017-18	Discussion		
	E. HB 2804 – State Public School Accountability	Discussion		
VII.	TriEA Financial Performance			
	A. Grant and Funding Status	Information	M. Hooten	7:55
	B. 2017-18 Enrollment Projections/Space Needs	Information		
	C. 2017-18 Teacher Salary Pay Scale Adjustment	Information		
VIII.	Adjourn		L. Tatum	8:15

#### 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 December 1, 2016.