



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, February 2, 2016 - 6pm

I.	Call to Order		L. Tatum	6:00
II.	Approval of Board Minutes from November 3 (Revised), January 12, January 28 (ADHOC)	Action Item	K. Mack	6:01
III.	SES Board Approval – TriEA Local Policies	Action Item	M. Hooten	6:10
	A. 100.060 State Fiscal Compliance			
	B. 100.040 Use of State Funds			
	C. 100.080 Federal Fiscal Compliance			
	D. 100.100 Cash Management			
	E. 100.120 Accounting for Capital Assets			
	F. 500.060 Open Gov't Records Retention			
III.	SES Board Governance			
	A. Progress on Strategic Session Board RASI - Establish date for new strategic session	Discussion	L. Tatum	6:45
	B. Discuss potential new board member(s)	Discussion	D. Stocks	6:55
	C. Review status of grants and funding	Discussion	D. Stocks	7:00
	D. Donation Link Update	Information	K. Shapiro	7:10
	E. Marketing/Campaign/Recruitment Image Package	Information	S. Norsworthy	7:15
V.	TriEA Facility Needs in 2016/17 - Y2 Y2 Facility Strategy Updates	Information	M. Hooten	7:30
VI.	TriEA Academic/Cultural Performance			
	A. Campus Needs Assessment/Campus Imp. Planning	Review	J. Hoag	7:35
	B. Scholar Recruitment Plan for 2016/17	Review		
	C. Calendar – Bunker Sands Wetland (2/9 & 2/11), TRAC (?), Black History Month (2/12), Dances (2/6 & 3/5), Sky Ranch (3/28-30), Field Day (5/13), Testing (5/9-10)	Review		
VII.	TriEA Financial Performance			
	F. 2015/16 Financials as of 12/31/2015	Information	M. Hooten	7:30
	G. TEA Review Start-Up Grant Submittal and Status	Information		
	H. Attendance Data	Information		
VIII.	A. 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 January 30, 2015.