



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 7th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from December 6 th and January 10 th	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. FY2016 Audit Report Revision	Action Item	M. Hooten	6:35
	B. FY2017 Budget Amendment	Action Item	M. Hooten	6:45
	C. Salary & Stipend Bands for 2017-18	Action Item	M. Hooten	6:55
IV	SES Board Governance			
	A. Board Strategic Priorities	Discussion	L. Tatum	7:00
	a. Sustainable Partnership with PQC – Updates			
	b. Facilities Funding – Business Plan Committee			
	B. Discuss potential new board member(s)	Discussion	D. Stocks	
	C. Review status of potential. grant funding	Discussion	D. Stocks	
V.	TriEA Academic/Cultural Performance			
	A. Middle of Year Data	Discussion	J. Hoag	7:15
	B. TAIS Q2 Progress Report	Information		
VI.	TriEA Financial Performance			
	A. TCSA Self-Assessment Findings	Information	M. Hooten	7:25
	B. Grant/Funding Revenue and Expenses	Information		
	C. 2017-18 Enrollment Projections/Space Needs	Discussion		
VII.	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 February 2, 2017.