



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, January 10th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from December 6th	Action Item	L. Tatum	6:31
III.	SES Board Work Session			
	A. IR Status Solutions	Discussion	J. Hoag	6:35
	a. TEA Response to TIP			
	b. TIP Q2 Progress			
	SES Board Governance	Discussion	D. Stocks	7:05
	B. Board Strategic Priorities	Information	L. Tatum	
	a. Sustainable Partnership with PQC – Updates			
	b. Facilities Funding – Business Plan Committee			
	C. Discuss potential new board member(s)	Information	D. Stocks	
	D. Review status of grants and funding	Information	D. Stocks	
IV.	TriEA Academic/Cultural Performance			
	A. School Report Card	Discussion	J. Hoag	7:15
	B. HB 2804 – Data Release and Response	Discussion		
V.	TriEA Financial Performance			
	A. Grant and Funding Status	Information	M. Hooten	7:25
	B. Updates on Local Zoning Case	Information		
	C. 2017-18 Enrollment Projections/Space Needs	Information		
	D. 2017-18 Teacher Salary Pay Scale Adjustment	Information		
VI.	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 January 5, 2017.