



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 12, 2016 - 6pm

I.	Call to Order		L. Tatum	6:00
II.	Grant Proposal Resolution – Composting Program with North Texas Council of Governments	Action Item	J. Hoag	6:05
IIa.	FY 2015-16 Budget Amendment for Approval	Action Item	M. Hooten	6:10
III.	Approval of Board Minutes from December 2	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	6:40
	C. Review status of grants and funding	Discussion	D. Stocks	6:45
	D. Donation Link/Merchant Services	Information	K. Shapiro	7:00
	E. Marketing/Campaign/Recruitment Image Package	Information	S. Norsworthy	7:05
V.	TriEA Facility Needs in 2016/17 - Y2 Y2 Facility Strategy Updates	Information	M. Hooten	7:10
VI.	TriEA Academic/Cultural Performance			
	A. Campus Needs Assessment/Campus Imp. Planning	Discussion	J. Hoag	7:20
	B. Scholar Recruitment Plan for 2016/17	Review		
VII.	TriEA Financial Performance			
	F. TEA Review of Start-Up Grant Documentation	Information	M. Hooten	7:30
	G. Special Education Funding Updates	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 9, 2015.