



# 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 23 – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	TriEA Stakeholder Comments	Information	L. Tatum	6:31
III.	Approval of Board Minutes from December 5 <sup>th</sup>	Action Item	L. Tatum	6:41
	Discuss edits needed for November 7 <sup>th</sup> Board Meeting	Action Item	L. Tatum	6:45
IV.	SES Board Approval			
	A. Board Policy – Legal Authority and Local – Series 200, 300, and 600	Action Item	B. Barker	6:50
	B. 2017-18 Budget Amendment	Action Item	M. Hooten	7:00
	C. 2018-19 Turnaround Plan	Action Item	J. Hoag	7:10
V.	SES Board Governance			
	A. Board Policies – Legal Authority and Local – Series 400	Information	B. Barker	7:30
	B. ACD and Planning Commission Meeting Updates	Discussion	M. Hooten	7:45
	C. Succession Planning	Discussion	L. Tatum	7:50
	D. Board Strategic Priorities - Updates	Discussion	L. Tatum	8:00
	a. Developing a Sustainable Partnership with PQC			
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	E. Discuss potential new board member(s)	Information	D. Stocks	8:05
	F. Review status of potential. grant funding	Information	D. Stocks	8:10
	G. 2017-18 Committee Reports	Information	L. Tatum	8:15
	a. Academic Excellence Committee – J. Boone, K. Shapiro			
	b. Development Committee – D. Stocks, L. Tatum, S. Fenniri			
VI.	TriEA Academic/Cultural Performance			
	A. Updates on School Improvement	Information	J. Hoag	8:20
VII.	TriEA Financial Performance			
	A. FY 2018 thru December Unaudited Financials, Monthly Dashboard, October Income Statement	Accept Item	B. Barker	8:30
VIII.	Adjourn		L. Tatum	8:40

#### 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 20, 2018.