



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 8th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from November 13 th	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. TPWD Grant Application Board Resolution	Action Item	M. Hooten	6:35
IV.	TEA Monitor Updates		S. Tims	6:40
V.	SES Board Governance			
	A. Board Strategic Priority Updates	Discussion	L. Tatum	6:45
	a. Sustainable Partnerships; Board Structure/Commitments; Community Engagement.			
	B. Potential Grant Funding Opportunities	Information	D. Stocks	6:50
	C. IR Status Appeal Updates			
	a. TEA Response to 2018 Accountability Appeal	Accept Item	M. Hooten	6:55
VI.	TriEA Academic/Cultural Performance			
	A. School Improvement Effort Updates	Information	C. Wade	7:10
	a. MOY Universal Screener Results (PGM 1)			
	b. Summative Assessment 2 Results (PGM 1)			
	c. Scholar Attendance Improvement Efforts (PGM 2)			
	d. Teacher PD Progress (PGM 3)			
	e. K-4, 6-8 Formative Assessment progress in Math/Reading by Readiness Standard (PGM 5)			
VII.	TriEA Financial Performance			
	A. 2018 AFR and IRS 990 Submissions	Accept Items	M. Hooten	7:30
	B. SY 2018-19 Enrollment Updates (PGM 2)	Information	B. Barker	7:35
	C. FY 2019 thru November Unaudited Financials, Monthly Dashboard, Income Statement			
IX.	Adjourn		L. Tatum	7:40

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 4, 2018.