



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
Friday, July 22, 2016 – 6:00pm

I.	Call to Order		L. Tatum	6:00
II.	Executive Session – Closed to Public	Action Item	L. Tatum	6:01
III.	Review and Performance Assessment			
	A. Chief Academic Officer	Action Item	L. Tatum	6:02
	B. Chief Executive Officer	Action Item	L. Tatum	6:45
IV.	A. Adjourn		L. Tatum	7:30

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 July 19, 2016.