



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, July 7, 2015 6pm

- I. Call to Order
- II. Review Minutes
- III. Information/Discussion Items
 - A. Philanthropy and Grants
 - B. Board Governance
 - C. Executive Update
 - D. Academic Update
 - E. Finance and Budget
 - F. Students and Staff
- IV. Action Items
 - A. Consider approval of June 2 and June 23 meeting minutes
 - B. Consider approval of Code of Conduct
 - C. Consider approval of Bullying Policy
- V. Adjourn

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 Friday, July 3, 2015.