



Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting
2800 Live Oak, Dallas, TX 75204
Saturday, June 11, 2016 – 10:30-12:00pm

I.	Call to Order		L. Tatum	10:30
II.	Approval of Board Minutes from May 3 and May 21	Action Item	L. Tatum	10:31
III.	SES Board Approval	Action Item		10:35
	A. 2016-17 School Calendar Approval		J. Hoag	
	B. 2016-17 Chapel Annex Approval		M. Hooten	
	C. Schedule Ad-Hoc Board Meeting on June 28		M. Hooten	
	- 2016-17 Budget Approval			
	- 2015-16 Budget Amendment Approval			
	- Data Package Delivery Date			
	D. Move July 5 Board Meeting to July 12		M. Hooten	
IV.	SES Board Governance			
	A. Progress on Strategic Session Board RASI	Discussion	L. Tatum	10:50
	B. Discuss potential new board member(s)	Discussion	D. Stocks	10:55
	C. Review status of grants and funding	Discussion	D. Stocks	11:05
	D. Marketing/Campaign/Recruitment Imaging	Information	S. Norsworthy	11:15
V.	TriEA Academic/Cultural Performance			
	A. Scholar Recruitment Plan UPDATES for 2016/17	Information	J. Hoag	11:20
	B. TriEA Data Package prepared for June 28	Information		
	C. Teacher Retention/Hiring Updates	Information		
VI.	TriEA Financial Performance			
	A. 2016/17 Facilities Space Planning	Information	M. Hooten	11:40
	B. 2016/17 Preliminary Budget – Revised based on Projected Enrollment for 2016-17	Information Information		
	C. Board Self-Evaluation Tools	Information		
	D. CEO/CAO Performance Evaluation Tool	Information		
VII.	A. Adjourn		L. Tatum	12:00

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 June 8, 2016.