



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, June 19th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from May 1, 2018 and June 5, 2018	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. FY 2019 Budget Approval	Action Item	B. Barker	6:35
	B. FY 2018 Budget Adoption to Actuals	Action Item	M. Hooten	6:40
	C. Legacy Texas Promissory Note Renewal	Action Item	M. Hooten	6:45
	D. Universal Free Breakfast Waiver 2018-19	Action Item	M. Hooten	6:50
	E. CEO Contract Renewal	Action Item	L. Tatum	6:55
IV.	TriEA Academic/Cultural Performance			
	A. 2018 STAAR Results	Accept Item	J. Hoag	7:00
	B. School Improvement Updates	Discussion	C. Wade	7:20
	C. Campus Needs Assessment Status	Information	J. Hoag	7:30
V.	TriEA Financial Performance			
	A. FY 2018 thru May Unaudited Financials, Monthly Dashboard, May Income Statement	Accept Item	B. Barker	7:35
VI.	CAO Service Recognition	Information	L. Tatum	7:45
VII.	Adjourn		L. Tatum	7:50

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 15, 2018.