



# 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  
Wednesday, June 21<sup>st</sup> – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from June 6th	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. 2017-18 Budget Approval	Action Item	M. Hooten	6:35
III.	SES Board Governance			
	A. Board Strategic Priorities - Updates	Discussion	L. Tatum	6:50
	a. Developing a Sustainable Partnership with PQC			
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	B. Discuss potential new board member(s)	Information	D. Stocks	
	C. Review status of potential. grant funding	Information	D. Stocks	
	D. 2017-18 Annual Board Retreat in July 2017	Information	L. Tatum	
	a. Strategic Priority Alignment to Campus Needs Assessment (CNA) and Campus Improvement Plan (CIP)		L. Tatum	
	b. Board Committee Formation (Development, Governance, Finance, Academic Excellence)			
	c. Succession Planning Policy			
IV.	TriEA Academic/Cultural Performance			
	A. Academic Data Update (2017 STAAR)	Information	J. Hoag	7:15
	a. Call for Public Hearing on 8/1/2017	Information		
	B. Campus Needs Assessment and Campus Improvement Plan for 2017-19			
V.	TriEA Financial Performance			
	A. Grant/Funding Revenue and Expenses	Information	M. Hooten	7:40
	B. 2017-18 Enrollment Projections	Information		
	C. CEO and CAO Contract Agreements	Information		
VI.	Adjourn		L. Tatum	8:00

#### 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 19, 2017.