



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 5th – 6:30pm

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| I. | Call to Order | | L. Tatum | 6:30 |
| II. | Approval of Board Minutes from May 1, 2018 | Action Item | L. Tatum | 6:31 |
| III. | SES Board Approval | | | |
| | A. Legacy Texas Promissory Note Renewal | Action Item | M. Hooten | 6:35 |
| | B. Child Nutrition Program Vendor Award | Action Item | B. Barker | 6:40 |
| | C. DSS Contract Renewal for 2018-19 | Action Item | M. Hooten | 6:45 |
| | D. Paul Quinn College Lease Agreement for 2018-19 | Action Item | M. Hooten | 6:50 |
| IV. | TEA Monitor Updates | Information | S. Tims | 6:55 |
| V. | SES Board Governance | | | |
| | A. Board Strategic Priority Updates | Discussion | L. Tatum | 7:00 |
| | B. Discuss potential new board member(s) | Discussion | L. Tatum | 7:05 |
| | C. Review status of potential grant funding | Information | M. Hooten | 7:10 |
| VI. | TriEA Academic/Cultural Performance | | | |
| | A. Updates on School Improvement | Information | C. Wade | 7:15 |
| | B. Initial STAAR Results for 8 th Grade | Accept Item | C. Wade | 7:20 |
| VII. | TriEA Financial Performance | | | |
| | A. FY 2018 thru April Unaudited Financials, Monthly Dashboard, April Income Statement | Accept Item | B. Barker | 7:25 |
| | B. FY 2019 Budget – Update for Approval on June 19 th | Accept Item | B. Barker | 7:30 |
| | C. Universal Free Breakfast Waiver for 2018-19 | Accept Item | M. Hooten | 7:35 |
| | D. Renewed Financial Auditor Kirk Evans for 2018-19 | Accept Item | M. Hooten | 7:40 |
| VIII. | Executive Session – Closed Meeting | | | |
| | A. Closed meeting pursuant to Gov’t Cod 551.074 regarding evaluation of Superintendent/CEO | Discussion | L. Tatum | 7:45 |
| IX. | 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 1, 2018.