



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 6th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from May 2 nd	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. Universal Free Breakfast Waiver	Action Item	M. Hooten	6:35
	B. 2016-17 Budget To Actuals	Action Item	M. Hooten	
	C. 2017-18 Budget Approval	Action Item	M. Hooten	
III.	SES Board Governance			
	A. Board Strategic Priorities	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	
IV.	TriEA Academic/Cultural Performance			
	A. Academic Data Update (iStation, BAS, MAP)	Information	J. Hoag	7:15
	B. Academic Staffing for 2017-18	Information		
	C. Professional Development for 2017-18	Information		
	D. CASE Ratings for 2016-17; Identified Focus Indicators for 2017-18	Information		
	E. TAIS Q4 Reporting/TIP Reflection	Update		
V.	TriEA Financial Performance			
	A. Legislative Updates – 85 th Legislature	Information	M. Hooten	7:40
	B. Financials Reports	Information		
	C. Grant/Funding Revenue and Expenses	Information		
	D. 2017-18 Enrollment Projections	Information		
	E. TREC Foundation 3-year Grant Collaboration	Update		
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 2, 2017.