



# 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  
REVISED - Tuesday, March 1, 2016 - 6pm

I.	Call to Order		D. Stocks	6:00
II.	Approval of Board Minutes from November 3, February 2	Action Item	K. Mack	6:01
III.	SES Board Approval – TriEA Local Policies	Action Item	M. Hooten	6:10
	A. 100.180 Property			
	B. 100.200 Purchasing and Contracting			
IV.	SES Board Approval – PQC Chapel Annex Lease	Action Item	M. Hooten	6:30
V.	SES Board Governance			
	A. Progress on Strategic Session Board RASI	Discussion	D. Stocks	6:45
	- Establish date for new strategic session			
	B. Discuss potential new board member(s)	Discussion	D. Stocks	6:55
	C. Review status of grants and funding	Discussion	D. Stocks	7:00
	D. Donation Link Update (carry forward from 2/2)	Information	K. Shapiro	7:10
	E. Marketing/Campaign/Recruitment Image Package	Information	S. Norsworthy	7:15
	(carry forward from 2/2)			
VI.	TriEA Facility Needs in 2016/17 - Y2			
	Y2 Facility Strategy Updates	Information	M. Hooten	7:30
VII.	TriEA Academic/Cultural Performance			
	A. Campus Needs Assessment/Campus Imp. Planning	Review	J. Hoag	7:35
	B. Scholar Recruitment Plan for 2016/17	Review		
	C. Academic Performance Data	Review		
	D. Teacher Retention	Review		
VIII.	TriEA Financial Performance			
	F. 2015/16 Financials as of 12/31/2015 (actual)	Information	M. Hooten	7:30
	G. 2016/17 Budget	Information		
IX.	A. Adjourn		L. Tatum	7:45

#### 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 February 27, 2015.